



3D Energi Limited
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24 October 2024

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

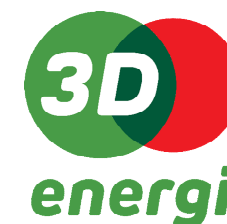
In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours sincerely

3D ENERGI LIMITED

A handwritten signature in blue ink, appearing to read 'S. Ross', is positioned above the printed name of the signatory.

STEFAN ROSS
Company Secretary



3D Energi Limited
Annual General Meeting
Thursday, 24 October 2024
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain	For	Against	
1.	Adoption of Remuneration Report	Ordinary	N/A	P	30,443,123 98.64%	6,000 0.02%	412,868 1.34%	24,695 -	32,395,695 99.98%	6,000 0.02%	24,695 -	Carried
2.	Re-election of Mr Leo De Maria as a Director of the Company	Ordinary	N/A	P	30,468,818 98.64%	5,000 0.02%	412,868 1.34%	- -	72,128,003 99.99%	5,000 0.01%	650,070 -	Carried
3.	Ratification of prior issue of Shares	Ordinary	N/A	P	8,310,049 95.21%	5,000 0.06%	412,868 4.73%	16,010,000 -	50,619,304 99.99%	5,000 0.01%	16,010,000 -	Carried
4.	Approval of 10% Placement Facility	Special	N/A	P	29,558,242 98.60%	5,000 0.02%	412,868 1.38%	910,576 -	71,867,497 99.99%	5,000 0.01%	910,576 -	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.