



RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), 333D Limited (ASX:T3D) (the **Company**) advises the results of the Company's Annual General Meeting held on Thursday, 28 November 2025.

All resolutions were carried on a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

-ENDS

This announcement has been authorised for release by the **Board of 333D Limited**.

About 333D Limited

333D Limited is a company that seeks to capitalise upon opportunities in the digital line of business as new technologies are developed from both digital capture and digital creation perspectives, that will lend themselves for use in a myriad of interfaces, both physical (3D printed) and/or across other or additional digital platforms. 333D specialises in the digital capture of a subject matter; digital creation of data files incorporating diagnostic or medical imaging in DICOM format, 2D, 3D and animated digital content including still photography, digital design and motion video; and encoding data files using artificial intelligence such that a digitally created file is generated that is viewable in a 3D format and capable of being printed by a 3D printer. 333D Limited also provides bespoke design and management of digital assets (including 3D print files) and bespoke 3D printing bureau services.

To find out more about 333D visit 333D.co

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Disclosure of Proxy Votes

333D Limited

Annual General Meeting

Friday, 28 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report (non-binding resolution)	P	17,311,390	16,768,400 96.86%	16,131 0.09%	0	526,859 3.04%	17,295,259 99.91%	16,131 0.09%	0	-
2 Re-election of Dr Richard Petty as Director	P	126,389,910	125,855,727 99.58%	3,991 0.00%	0	530,192 0.42%	126,385,919 100.00%	3,991 0.00%	0	Carried
3 Ratification of issue of Placement Shares	P	126,389,910	125,844,007 99.57%	15,711 0.01%	0	530,192 0.42%	126,374,199 99.99%	15,711 0.01%	0	Carried
4a Approval for issue of Performance Rights to Dr Nigel Finch under LTIP	P	86,719,532	86,079,148 99.26%	110,192 0.13%	0	530,192 0.61%	86,609,340 99.87%	110,192 0.13%	0	Carried
4b Approval for issue of Performance Rights to Mr John Conidi under LTIP	P	84,233,620	83,593,236 99.24%	110,192 0.13%	0	530,192 0.63%	84,123,428 99.87%	110,192 0.13%	0	Carried
4c Approval for issue of Performance Rights to Dr Richard Petty under LTIP	P	99,138,058	98,497,674 99.35%	110,192 0.11%	0	530,192 0.53%	99,027,866 99.89%	110,192 0.11%	0	Carried
5 Approval of Long Term Incentive Plan	P	17,311,390	16,685,726 96.39%	95,472 0.55%	0	530,192 3.06%	17,215,918 99.45%	95,472 0.55%	0	Carried
6 Approval of 10% Placement Capacity	P	126,389,910	125,848,298 99.57%	11,420 0.01%	0	530,192 0.42%	126,378,490 99.99%	11,420 0.01%	0	Carried

