



ASX Announcement | 31 October 2023  
**Amaero International Limited (ASX:3DA)**

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## **Results of the Annual General Meeting**

### **Tuesday, 31 October 2023**

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**Amaero International Limited (ASX:3DA) (“Amaero” or “the Company”)** advises that, in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a poll was taken on all resolutions at the Amaero International Limited (ASX: 3DA) Annual General Meeting held today.

All resolutions were carried and the detailed results of each resolution are attached.

#### **For further information, please contact:**

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#### **About Amaero International Limited (ASX:3DA)**

Amaero International Limited is an ASX-listed company focused on titanium, refractory and speciality alloy powder production, as well as advanced manufacturing applications that utilise alloy powder for aerospace & defence, space, medical and other industries.

For further information, please visit: <https://www.amaero.com.au/>

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#### **For more information**



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This ASX announcement has been authorised by the Board of Amaero International Limited (ASX:3DA)

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# Disclosure of Proxy Votes

Amaero International Ltd

Annual General Meeting

Tuesday, 31 October 2023



Automic

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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	P	12,213,575	11,476,726 93.97%	302,641 2.48%	47,317	434,208 3.56%	21,327,298 98.60%	302,641 1.40%	51,316	-
2 ELECTION OF DIRECTOR – LUCY ROBB VUJCIC	P	175,406,613	174,921,132 99.72%	47,606 0.03%	1,060,520	437,875 0.25%	200,974,476 99.98%	47,606 0.02%	1,060,520	Passed
3 ELECTION OF DIRECTOR – ERIK LEVY	P	175,409,688	174,834,207 99.67%	137,606 0.08%	1,057,445	437,875 0.25%	200,887,551 99.93%	137,606 0.07%	1,057,445	Passed
4 ELECTION OF DIRECTOR – BOB LATTA	P	175,409,688	174,834,207 99.67%	137,606 0.08%	1,057,445	437,875 0.25%	200,887,551 99.93%	137,606 0.07%	1,057,445	Passed
5 ELECTION OF DIRECTOR – ERIC BONO	P	176,459,688	175,884,207 99.67%	137,606 0.08%	7,445	437,875 0.25%	201,937,551 99.93%	137,606 0.07%	7,445	Passed
6 ELECTION OF DIRECTOR – JAMIE LEVY	P	175,409,688	174,834,207 99.67%	137,606 0.08%	1,057,445	437,875 0.25%	200,887,551 99.93%	137,606 0.07%	1,057,445	Passed
7 APPROVAL OF 10% PLACEMENT CAPACITY	P	176,443,884	174,685,381 99.00%	1,324,295 0.75%	23,249	434,208 0.25%	200,735,058 99.34%	1,324,295 0.66%	23,249	Passed
8 APPROVAL OF SECURITIES ISSUED UNDER THE AMAERO EMPLOYEE INCENTIVE PLAN	P	11,472,855	10,682,961 93.12%	355,686 3.10%	32,445	434,208 3.78%	20,537,532 98.30%	355,686 1.70%	32,445	Passed



			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
9a GRANT OF OPTIONS TO MR HANK HOLLAND	P	12,239,525	10,262,743 83.85%	1,542,574 12.60%	21,367	434,208 3.55%	19,719,985 92.73%	1,546,573 7.27%	414,697	Passed
9b GRANT OF OPTIONS TO MR HANK HOLLAND	P	12,239,525	10,316,391 84.29%	1,488,926 12.16%	21,367	434,208 3.55%	19,773,633 92.98%	1,492,925 7.02%	414,697	Passed
10a GRANT OF OPTIONS TO LUCY ROBB VUJCIC	P	11,639,525	10,720,303 92.10%	485,014 4.17%	621,367	434,208 3.73%	20,570,875 97.70%	485,014 2.30%	625,366	Passed
10b GRANT OF OPTIONS TO LUCY ROBB VUJCIC	P	11,639,525	10,767,951 92.51%	437,366 3.76%	621,367	434,208 3.73%	20,618,523 97.92%	437,366 2.08%	625,366	Passed
11a GRANT OF OPTIONS TO OMER GRANIT	P	11,639,525	10,720,303 92.10%	485,014 4.17%	621,367	434,208 3.73%	20,177,545 97.65%	485,014 2.35%	1,018,696	Passed
11b GRANT OF OPTIONS TO OMER GRANIT	P	11,549,525	10,767,951 93.23%	347,366 3.01%	711,367	434,208 3.76%	20,225,193 98.31%	347,366 1.69%	1,108,696	Passed
12a GRANT OF OPTIONS TO ERIK LEVY	P	11,639,525	10,700,303 91.93%	505,014 4.34%	621,367	434,208 3.73%	20,157,545 97.56%	505,014 2.44%	1,018,696	Passed
12b GRANT OF OPTIONS TO ERIK LEVY	P	11,639,525	10,747,951 92.34%	455,366 3.91%	621,367	436,208 3.75%	20,207,193 97.80%	455,366 2.20%	1,018,696	Passed
13a GRANT OF OPTIONS TO ROBERT LATTA	P	11,639,525	10,700,303 91.93%	505,014 4.34%	621,367	434,208 3.73%	20,157,545 97.56%	505,014 2.44%	1,018,696	Passed
13b GRANT OF OPTIONS TO ROBERT LATTA	P	11,639,525	10,747,951 92.34%	457,366 3.93%	621,367	434,208 3.73%	20,205,193 97.79%	457,366 2.21%	1,018,696	Passed
14 GRANT OF OPTIONS TO ERIC BONO	P	12,239,525	11,324,815 92.53%	480,502 3.93%	21,367	434,208 3.55%	20,782,057 97.74%	480,502 2.26%	418,696	Passed
15 GRANT OF OPTIONS TO DAVID HANNA	P	12,239,525	10,931,964 89.32%	863,353 7.05%	702,640	444,208 3.63%	19,499,806 91.69%	1,766,752 8.31%	1,095,970	Passed
16 GRANT OF OPTIONS TO JAMIE LEVY	P	11,639,525	10,747,951 92.34%	457,366 3.93%	621,367	434,208 3.73%	20,205,193 97.77%	461,365 2.23%	1,014,697	Passed

