



ASX Announcement | 22 December 2023  
**Amaero International Limited (ASX:3DA)**

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## **Results of the Extraordinary General Meeting**

### **Friday, 22 December 2023**

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**Amaero International Limited (ASX:3DA) (“Amaero” or “the Company”)** advises that, in accordance with ASX 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) Extraordinary 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 AM powder production for refractory, high-value specialty and titanium alloys, as well as the manufacturing of near-net shape components via PM-HIP.

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

Friday, 22 December 2023



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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 RATIFICATION OF ISSUE OF PLACEMENT SHARES PURSUANT TO ASX LISTING RULE 7.4 (TRANCHE 1(a) – ISSUE TO UNRELATED INVESTORS)	P	22,851,001	21,312,733 93.27%	1,485,166 6.50%	35,667	53,102 0.23%	23,931,932 94.16%	1,485,166 5.84%	35,667	Passed
2 APPROVAL OF ISSUE OF ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.1 (TRANCHE 2 – ISSUE TO UNRELATED INVESTORS)	P	34,101,144	32,562,876 95.49%	1,485,166 4.36%	517,810	53,102 0.16%	35,182,075 95.95%	1,485,166 4.05%	517,810	Passed
3 APPROVAL OF ISSUE OF UNLISTED OPTIONS PURSUANT TO ASX LISTING RULE 7.1 (TRANCHE 1(b) AND TRANCHE 2 - ISSUE TO UNRELATED INVESTORS)	P	22,851,001	21,312,733 93.27%	1,485,166 6.50%	35,667	53,102 0.23%	23,506,135 92.48%	1,910,963 7.52%	35,667	Passed
4 APPROVAL OF ISSUE OF PLACEMENT SHARES AND OPTIONS TO PEGASUS PURSUANT TO ASX LISTING RULE 10.11 (TRANCHE 2)	P	34,133,144	31,544,876 92.42%	2,535,166 7.43%	485,810	53,102 0.16%	33,738,278 93.01%	2,535,166 6.99%	911,607	Passed
5 APPROVAL OF ISSUE OF PLACEMENT SHARES AND OPTIONS TO JSS PURSUANT TO ASX LISTING RULE 10.11 (TRANCHE 2)	P	34,133,144	31,540,376 92.40%	2,539,666 7.44%	485,810	53,102 0.16%	33,733,778 93.00%	2,539,666 7.00%	911,607	Passed
6 APPROVAL OF ISSUE OF PLACEMENT SHARES AND OPTIONS TO ERIC BONO PURSUANT TO ASX LISTING RULE 10.11 (TRANCHE 2)	P	34,133,144	31,540,376 92.40%	2,539,666 7.44%	485,810	53,102 0.16%	33,733,778 93.00%	2,539,666 7.00%	911,607	Passed

