

ASX CODE: AL3

CAPITAL STRUCTURE

Share Price	\$0.42
Shares on Issue	149m
Market Capitalisation	\$62m
(as at 23/11/20)	

MAJOR SHAREHOLDERS

Andrew Sales	26.5%
Perennial Value Mgmt	6.8%

BOARD & MANAGEMENT

Stephen Gerlach AM
Non-Executive Chairman

Andrew Sales
Managing Director

Sean Ebert
Executive Director

Kevin Reid
Non-Executive Director

Len Piro
Non-Executive Director

Christine Manuel
Company Secretary

CONTACT

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2020 AGM RESULTS

AML3D Limited (ASX: AL3) ("**AML3D**" or "**the Company**") is pleased to provide the results of voting at the Annual General Meeting of AML3D held on 24 November 2020.

Authorised by Christine Manuel, Company Secretary.

For further information, please contact:

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ABOUT AML3D

AML3D(ASX:AL3) is an Australian public company redefining the standards of productivity. Incorporated in 2014, AML3D utilises 3D printing to solve complex challenges with metallurgy, patented WAM® process, proprietary software WAMSoft®, creating certified, industrial products more sustainably. AML3D provides additive manufacturing on demand services in contract manufacturing centres and is the original equipment manufacturer of Arcemy®, metal 3D printers that utilise local materials to manufacture high performance products closer to the location of use. For more information, visit www.aml3d.com.

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AML3D LIMITED
ANNUAL GENERAL MEETING - NOVEMBER 2020
Tuesday, 24 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A Election of Stephen Gerlach	Ordinary	55,551,778 98.24%	36,331 0.06%	960,236 1.70%	8,092	57,389,993 99.94%	36,331 0.06%	8,092	Carried
2B Election of Sean Ebert	Ordinary	55,521,065 98.18%	60,834 0.11%	966,446 1.71%	8,092	57,365,490 99.89%	60,834 0.11%	8,092	Carried
2C Election of Leonard Piro	Ordinary	55,351,890 97.89%	96,675 0.17%	1,099,780 1.94%	8,092	57,329,649 99.83%	96,675 0.17%	8,092	Carried
2D Election of Kevin Reid	Ordinary	55,475,224 98.10%	106,675 0.19%	966,446 1.71%	8,092	57,319,649 99.81%	106,675 0.19%	8,092	Carried
3 Remuneration Report	Ordinary	13,370,233 95.09%	84,589 0.60%	605,792 4.31%	394,573	14,841,993 99.43%	84,589 0.57%	406,584	Carried
4 Ratification of prior issue of shares	Ordinary	44,678,827 98.40%	123,557 0.27%	605,792 1.33%	10,977,705	46,150,587 99.71%	135,568 0.29%	10,977,705	Carried
5 Auditor Appointment	Special	56,261,811 99.52%	30,000 0.05%	245,834 0.43%	18,792	57,385,624 99.95%	30,000 0.05%	18,792	Carried
6 Approval of 10% Placement Capacity	Special	54,890,082 97.09%	1,404,926 2.48%	245,834 0.43%	15,595	55,576,872 96.79%	1,841,949 3.21%	15,595	Carried

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