



ASX ANNOUNCEMENT 30 JUNE 2021

RESULTS OF THE GENERAL MEETING HELD 30 JUNE 2021

In accordance with Listing rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Directors of 333D Limited (ASX:T3D) advise the following results of the resolutions put to shareholders at the General Meeting held earlier today.

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

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

Sally McDow
Company Secretary

About 333D Limited

333D Limited (ASX: T3D) is Australia's leading 3d printing and technology licensing company. Our leading-edge approach unites the latest in next-generation digital and manufacturing technology to make 3D printed licensed merchandise for sports and entertainment organisations in Australia and around the world.

To find out more about 333D visit: www.333d.com.au.

For further enquiries please contact:

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Disclosure of Proxy Votes

333D LIMITED

General Meeting

Wednesday, 30 June 2021



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Convertible Note Revision of Terms	P	595,714,024	591,974,629 99.37%	704,500 0.12%	1,100,000	3,034,895 0.51%	606,009,524 99.88%	704,500 0.12%	1,100,000
2 Approval of Convertible Note Conversion	P	596,712,462	592,974,629 99.37%	704,500 0.12%	101,562	3,033,333 0.51%	607,007,962 99.88%	704,500 0.12%	101,562
3 Approval of issue of Shares to Mr Conidi for Convertible Note Interest	P	596,712,462	592,974,629 99.37%	1,704,500 0.29%	101,562	2,033,333 0.34%	606,007,962 99.72%	1,704,500 0.28%	101,562
4 Approval of issue of Shares to Mr Conidi for Interest on Loan	P	639,611,662	636,873,829 99.57%	704,500 0.11%	1,201,562	2,033,333 0.32%	649,907,162 99.89%	704,500 0.11%	1,201,562
5 Approval of issue of Shares to Mr Conidi for Repayment of Loan	P	640,611,662	636,873,829 99.42%	1,704,500 0.27%	201,562	2,033,333 0.32%	649,907,162 99.74%	1,704,500 0.26%	201,562
6 Approval of issue of Shares to Dr Finch for Director's fees	P	575,349,883	572,612,050 99.52%	704,500 0.12%	1,200,000	2,033,333 0.35%	585,645,383 99.88%	704,500 0.12%	1,200,000
7 Approval of issue of Shares to Dr Petty for Director's fees	P	581,446,503	578,708,670 99.53%	704,500 0.12%	1,200,000	2,033,333 0.35%	591,742,003 99.88%	704,500 0.12%	1,200,000



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of issue of Shares to Mr Conidi for Director's fees	P	639,613,224	636,875,391 99.57%	704,500 0.11%	1,200,000	2,033,333 0.32%	649,908,724 99.89%	704,500 0.11%	1,200,000
9 Approval of issue of Shares to Saki Partners (Services) Pty Ltd for Services Provided	P	575,348,321	572,595,488 99.52%	704,500 0.12%	1,201,562	2,048,333 0.36%	585,643,821 99.88%	704,500 0.12%	1,201,562
10 Approval of issue of Shares to Nick and Jan Conidi Superannuation Fund for Repayment of Loan	P	639,611,662	636,873,829 99.57%	704,500 0.11%	1,201,562	2,033,333 0.32%	649,907,162 99.89%	704,500 0.11%	1,201,562
11 Approval of issue of Shares to LAX Consulting Pte Ltd for Services Provided	P	691,446,503	688,708,670 99.60%	704,500 0.10%	1,200,000	2,033,333 0.29%	701,742,003 99.90%	704,500 0.10%	1,200,000
12 Approval of issue of Shares to LAX Consulting Pte Ltd for Interest on Loan	P	691,444,941	688,707,108 99.60%	704,500 0.10%	1,201,562	2,033,333 0.29%	701,740,441 99.90%	704,500 0.10%	1,201,562
13 Approval of issue of Shares to LAX Consulting Pte Ltd for Repayment of Loan	P	691,544,941	688,807,108 99.60%	704,500 0.10%	1,101,562	2,033,333 0.29%	701,840,441 99.90%	704,500 0.10%	1,101,562
14 Approval of issue of Shares to Seventh Avenue Investments Pty Ltd for Services Provided	P	691,546,503	689,292,108 99.67%	204,500 0.03%	1,100,000	2,049,895 0.30%	702,342,003 99.97%	204,500 0.03%	1,100,000
15 Approval of issue of Shares to Baker 4 Pty Ltd for Services Provided	P	691,546,503	689,293,670 99.67%	204,500 0.03%	1,100,000	2,048,333 0.30%	702,342,003 99.97%	204,500 0.03%	1,100,000

