

## RESULTS OF 2022 AGM

AML3D Limited (ASX: AL3) ("**AML3D**" or "**the Company**") is pleased to provide the results of voting at AML3D's Annual General Meeting held on 23 November 2022.

Authorised by Christine Manuel, Company Secretary

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### About AML3D Limited

AML3D Limited, a publicly listed technology company founded in 2014, utilises new technologies to pioneer and lead metal additive manufacturing globally. Disrupting the traditional manufacturing space, AML3D has developed and patented a Wire Additive Manufacturing (WAM®) process that metal 3D prints commercial, large-scale parts for Aerospace, Defence, Maritime, Manufacturing, Mining and Oil & Gas. AML3D provides parts contract manufacturing from its Technology Centre in Adelaide, Australia, and is the OEM of ARCEMY®, an industrial metal 3D printing system that combines IIoT and Industry 4.0 to enable manufacturers to become globally competitive.

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 Noel Cornish	Ordinary	45,213,316 99.34%	188,353 0.41%	116,100 0.25%	154,209	45,629,416 99.59%	188,353 0.41%	154,209	Carried
2B Re-Election of Sean Ebert	Ordinary	45,285,429 99.39%	166,240 0.36%	116,100 0.25%	104,209	45,701,529 99.64%	166,240 0.36%	104,209	Carried
3 Remuneration Report	Ordinary	7,247,005 94.89%	274,399 3.59%	116,100 1.52%	84,344	7,663,105 96.54%	274,399 3.46%	84,344	Carried
4 Grant of Performance Rights to CEO	Ordinary	6,939,375 92.66%	433,116 5.79%	116,100 1.55%	37,983,387	7,355,475 94.44%	433,116 5.56%	37,983,387	Carried
5 Grant of Options to Mr Noel Cornish	Ordinary	6,980,419 93.31%	384,578 5.14%	116,100 1.55%	37,990,881	7,396,519 95.06%	384,578 4.94%	37,990,881	Carried
6 Approval of Performance Rights and Options Plan	Ordinary	7,158,874 93.18%	405,602 5.28%	118,100 1.54%	37,789,402	7,576,974 94.92%	405,602 5.08%	37,789,402	Carried
7 Ratification of prior issue of shares	Ordinary	39,458,261 99.08%	201,055 0.50%	166,100 0.42%	44,322	39,924,361 99.50%	201,055 0.50%	44,322	Carried
8 Approval of 10% Placement Capacity	Special	45,235,963 99.21%	236,105 0.52%	126,100 0.27%	73,810	45,662,063 99.49%	236,105 0.51%	73,810	Carried
9 Renew Partial Takeover Plebiscite for 3 Years	Special	45,211,732 99.18%	261,872 0.57%	116,100 0.25%	82,274	45,627,832 99.43%	261,872 0.57%	82,274	Carried

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