

15 May 2023

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

By Electronic Lodgement

GENERAL MEETING RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of 3D Metalforge Ltd's General Meeting, held on 15 May 2023.

The results include details of the proxies and the polls held.

This announcement was authorised by David Levi as Deed Administrator.

Annexure A:

In respect to each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

Resolutions voted on at the meeting				Proxy Votes (as at proxy close)				Poll Results			
Resolution		Result	Voting method	If s250U applies	Voted for	Voted against	Discretion	Abstained	For	Against	Abstained*
No	Short description				Number %	Number %	Number %	Number	Number	Number	Number
1	Consolidation of Existing Shares and Options	Pass	Poll	N/A	89,284,548 99.34%	595,000 0.66%	0 0.00%	0 0.00%	89,284,548 99.34%	595,000 0.66%	0 0.00%
2	Allotment and Issue of Shares to Sparkling Rivage Pty Ltd	Pass	Poll	N/A	89,284,548 99.34%	595,000 0.66%	0 0.00%	0 0.00%	89,284,548 99.34%	595,000 0.66%	0 0.00%
3	Allotment and Issue of Shares to Alt Finance Pty Ltd	Pass	Poll	N/A	89,284,548 99.34%	595,000 0.66%	0 0.00%	0 0.00%	89,284,548 99.34%	595,000 0.66%	0 0.00%
4	Allotment and Issue of Shares to Rodd Boland	Pass	Poll	N/A	89,284,548 99.34%	595,000 0.66%	0 0.00%	0 0.00%	89,284,548 99.34%	595,000 0.66%	0 0.00%
5	Appointment of Ms Ma Cristina Carillo as a Director	Pass	Poll	N/A	89,284,548 99.34%	595,000 0.66%	0 0.00%	0 0.00%	89,284,548 99.34%	595,000 0.66%	0 0.00%
6	Appointment of Mr Andrew John Spira as a Director	Pass	Poll	N/A	89,284,548 99.34%	595,000 0.66%	0 0.00%	0 0.00%	89,284,548 99.34%	595,000 0.66%	0 0.00%
7	Appointment of Mr Rodd Boland as a Director	Pass	Poll	N/A	89,284,548 99.34%	595,000 0.66%	0 0.00%	0 0.00%	89,284,548 99.34%	595,000 0.66%	0 0.00%

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.