

RESULTS OF 2023 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 8 November 2023.

Authorised by Kaitlin Smith, Company Secretary.

For further information, please contact:

Sean Ebert

Managing Director

AML3D Limited

T: +61 8 8258 2658

E: investor@aml3d.com

Hamish McEwin

Chief Financial Officer

AML3D Limited

T: +61 8 8258 2658

E: investor@aml3d.com

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
1 Re-Election of Andrew Sales	Ordinary	8,326,417 94.96%	74,016 0.84%	367,791 4.20%	2,800	9,644,488 99.24%	74,016 0.76%	2,800	Carried
2 Remuneration Report	Ordinary	7,642,823 88.65%	596,198 6.91%	382,315 4.44%	149,688	8,025,138 93.08%	596,198 6.92%	149,688	Carried
3 Ratification of Prior issue of Placement Shares under Listing Rule 7.1	Ordinary	5,574,974 90.76%	199,222 3.25%	367,791 5.99%	110,148	6,893,045 97.19%	199,222 2.81%	110,148	Carried
4 Ratification of Prior Issue of Placement Shares under Listing Rule 7.1A	Ordinary	5,574,974 90.76%	199,222 3.25%	367,791 5.99%	110,148	6,893,045 97.19%	199,222 2.81%	110,148	Carried
5 Grant of Options to Mr Noel Cornish	Ordinary	7,624,823 88.02%	670,762 7.74%	367,791 4.24%	107,648	7,992,614 92.26%	670,762 7.74%	807,928	Carried
6 Grant of Options to Mr Andrew Sales	Ordinary	7,611,085 87.88%	671,936 7.76%	377,791 4.36%	110,212	7,988,876 92.24%	671,936 7.76%	110,212	Carried
7 Grant of Options to Mr Sean Ebert	Ordinary	7,621,085 87.97%	599,606 6.92%	442,685 5.11%	107,648	8,063,770 93.08%	599,606 6.92%	107,648	Carried
8 Grant of Performance Rights to Mr Sean Ebert	Ordinary	7,415,086 85.60%	880,499 10.16%	367,791 4.24%	107,648	7,782,877 89.84%	880,499 10.16%	107,648	Carried
9 Grant of Options to Mr Pete Goumas	Ordinary	7,649,856 88.31%	623,936 7.20%	389,584 4.49%	107,648	8,989,720 93.51%	623,936 6.49%	107,648	Carried
10 Grant of Performance Rights to Mr Pete Goumas	Ordinary	7,417,649 85.63%	877,936 10.13%	367,791 4.24%	107,648	8,735,720 90.87%	877,936 9.13%	107,648	Carried
11 Approval of 10% Placement Capacity	Special	8,081,703 93.40%	203,382 2.35%	367,791 4.25%	118,148	9,399,774 97.88%	203,382 2.12%	118,148	Carried

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