



333D LIMITED

ACN: 118 159 881

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22 November 2016

Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

333D Limited (ASX: T3D) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 22 November 2016.

All resolutions were passed on a show of hands including Resolution 3 which was passed as a special resolution.

Proxies received for each resolution are set out in Schedule attached.

Yours faithfully

Nicki Farley
Company Secretary

Schedule of Proxies - 333D Limited
Annual General Meeting
22 November 2016

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Approval Remuneration Report	291,869,093	72,500	2,836,108	12,500
Resolution 2	Re-election of David Wheeler as a Director	294,705,201	72,500	-	12,500
Resolution 3	Approval of 10% Placement Capacity	294,027,701	750,000	-	12,500
Resolution 4	Appointment of Auditor	294,777,701	-	-	12,500