



19 October 2017

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

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 19 October 2017.

All resolutions were passed on a show of hands including Resolution 7 which was passed as a special resolution.

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

Yours faithfully

A handwritten signature in black ink, appearing to read 'Nicki Farley', written in a cursive style.

Nicki Farley
Company Secretary

Schedule of Proxies - 333D Limited
Annual General Meeting
19 October 2017

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Adoption of Remuneration Report 2017 Annual Report	416,455,602	628,125	15,808,393	731,875
Resolution 2	Re-election of John Conidi as a Director	432,390,245	500,000	1,875	731,875
Resolution 3	Ratification of issue of Shares under Doob Acquisition	432,151,808	738,750	-	733,437
Resolution 4	Ratification of issue of Shares under July Placement	155,880,249	1,103,533	-	733,437
Resolution 5	Approval to Issue of Shares to Employees	432,026,495	865,625	-	731,875
Resolution 6	Approval to Issue of Shares to Consultants	432,149,933	740,625	-	733,437
Resolution 7	Approval of 10% Placement Capacity	431,913,587	978,533	-	731,875