



27 November 2019

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

#### **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, 333D Limited (ASX: T3D) is pleased to advise details of the resolutions and proxies received for the Annual General Meeting held on 27 November 2019.

- Resolution 1 – Adoption of Remuneration Report 2019 – passed on a show of hands
- Resolution 2 – Re-election of John Conidi as a Director – passed on a show of hands
- Resolution 3 – Re-election of Richard Petty as a Director – passed on a show of hands
- Resolution 4 – Re-election of Nigel Finch as a Director – passed on a show of hands
- Resolution 5 – Approval of issue of Shares to John Conidi – passed on a show of hands
- Resolution 6 – Approval of issue of Shares to Nigel Finch – passed on a show of hands
- Resolution 7 – Approval of issue of Shares to Richard Petty – passed on a show of hands
- Resolution 8 – Approval of issue of Shares to Saki Partners – passed on a show of hands
- Resolution 9 – Approval of issue of Shares to Parminder Badwal– passed on show of hands
- Resolution 10 – Fees for Non-Executive Directors – passed on a show of hands
- Resolution 11 - Approval of 10% Placement Capacity – passed on a show of hands (as a special resolution)

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

Yours faithfully

A handwritten signature in cursive script, appearing to read 'Mariah Khoury'.

**Mariah Khoury**  
Company Secretary

**333D LIMITED – 2019 ANNUAL GENERAL MEETING  
SCHEDULE OF PROXIES RECEIVED**

Proxies received are as set out below.

		<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
<b>Resolution 1</b>	Adoption of Remuneration Report 2019	447,626,815	364,266	158,333	2,850,000
<b>Resolution 2</b>	Re-election of John Conidi as a Director	447,976,081	15,000	258,333	2,750,000
<b>Resolution 3</b>	Re-election of Dr Richard Petty as a Director	449,976,081	15,000	258,333	750,000
<b>Resolution 4</b>	Re-election of Dr Nigel Finch as a Director	449,976,081	15,000	258,333	750,000
<b>Resolution 5</b>	Approval of issue of share to John Conidi	447,610,565	1,130,516	258,333	2,000,000
<b>Resolution 6</b>	Approval of issue of shares to Dr Nigel Finch	449,610,565	1,130,516	258,333	-
<b>Resolution 7</b>	Approval of issue of shares to Dr Richard Petty	449,610,565	1,130,516	258,333	-
<b>Resolution 8</b>	Approval of issue of shares to Saki Partners	449,610,565	380,516	258,333	750,000
<b>Resolution 9</b>	Approval of issue of shares to Parminder Badwal	449,610,565	1,130,516	258,333	-
<b>Resolution 10</b>	Fees for Non-Executive Directors	446,994,673	1,746,408	258,333	2,000,000
<b>Resolution 11</b>	Approval of 10% Placement Facility	449,039,673	1,701,408	258,333	-