

RESULTS OF 2024 EGM

AML3D Limited (ASX: AL3) ("**AML3D**" or "**the Company**") is pleased to provide the results of voting at AML3D's Extraordinary General Meeting held on 17 July 2024.

Authorised by Kaitlin Smith, Company Secretary.

For further information, please contact:

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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.

AML3D Limited
Extraordinary General Meeting
Wednesday, 17 July 2024
Results of Meeting

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 Ratification of Prior Issue of Placement Shares under Listing Rule 7.1	Ordinary	40,554,992 97.01%	636,612 1.52%	616,915 1.47%	191,910	53,837,964 98.83%	636,612 1.17%	191,910	Carried
2 Ratification of Prior Issue of Placement Shares under Listing Rule 7.1A	Ordinary	40,553,852 97.00%	637,752 1.53%	616,915 1.47%	191,910	53,836,824 98.83%	637,752 1.17%	191,910	Carried
3 Approval to issue Director Placement Shares to Mr Peter Siebels under Listing Rule 10.11	Ordinary	17,270,000 93.00%	682,861 3.68%	616,915 3.32%	181,184	29,994,972 97.77%	682,861 2.23%	181,184	Carried
4 Grant of Director Options to Mr Peter Siebels	Ordinary	17,116,388 93.18%	743,925 4.05%	508,915 2.77%	273,732	29,841,360 97.57%	743,925 2.43%	273,732	Carried
5 Approval to issue Advisor Options to Joint Lead Managers	Ordinary	50,811,508 97.00%	954,980 1.82%	616,915 1.18%	275,544	64,044,480 98.46%	1,004,980 1.54%	275,544	Carried

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