

Results of Extraordinary General Meeting

Amaero International Limited (**ASX:3DA**) (“Amaero” or the “Company”) announces, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (*Cth*), that the shareholders of the Company passed all resolutions in the Notice of Meeting at the 2025 Extraordinary General Meeting held on 1 April 2025 at 11.00am (AEDT).

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised by the Disclosure Committee of Amaero International Limited (ASX:3DA).

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About Amaero

Amaero International Limited (ASX:3DA) is an ASX-listed company with manufacturing and corporate headquarters located in Tennessee, U.S. Amaero is a leading U.S. domestic producer of high-value C103, refractory alloy, and titanium powders for additive and advanced manufacturing of components utilised by the defense, space, and aviation industries. The technical and manufacturing team brings decades of experience and know-how with pioneering work in gas atomization of refractory and titanium alloys. The Company has commissioned advanced gas atomization technology with an industry leading yield of AM powder. The Company is also a leader in PM-HIP (Powder Metallurgy Hot Isostatic Pressing) manufacturing of large, near-net-shape powder metallurgy parts with forged-equivalent material properties and microstructure for a variety of alloys. PM-HIP manufacturing is helping alleviate the strained domestic supply chain for large scale castings and forgings.

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Disclosure of Proxy Votes

Amaero International Ltd

Extraordinary General Meeting

Tuesday, 01 April 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| | | | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|---|--|--|-----------------------|------------------|------------|--------------------|------------------------------|------------------|------------|---------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER ASX LISTING RULE 7.4 (TRANCHE 1 – ISSUE TO UNRELATED INVESTORS) | P | 282,584,771 | 279,295,887 98.84% | 693,756 0.25% | 79,464,674 | 2,595,128 0.92% | 281,930,187 99.75% | 693,756 0.25% | 79,464,674 | Carried |
| 2 APPROVAL TO ISSUE PLACEMENT SHARES TO PEGASUS PURSUANT TO ASX LISTING RULE 10.11 (TRANCHE 2) | P | 191,068,187 | 187,779,303 98.28% | 693,756 0.36% | 523,241 | 2,595,128 1.36% | 190,413,603 99.64% | 693,756 0.36% | 523,241 | Carried |
| 3 APPROVAL TO ISSUE PLACEMENT SHARES TO JUNE SEVENTY SIXERS LLC PURSUANT TO ASX LISTING RULE 10.11 (TRANCHE 2) | P | 362,565,015 | 359,276,131 99.09% | 693,756 0.19% | 523,241 | 2,595,128 0.72% | 361,910,431 99.81% | 693,756 0.19% | 523,241 | Carried |
| 4 APPROVAL TO ISSUE PLACEMENT SHARES TO ERIC BONO PURSUANT TO ASX LISTING RULE 10.11 (TRANCHE 2) | P | 382,710,845 | 379,421,961 99.14% | 693,756 0.18% | 524,782 | 2,595,128 0.68% | 382,056,261 99.82% | 693,756 0.18% | 524,782 | Carried |
| 5 APPROVAL TO ISSUE PLACEMENT SHARES TO ALLCARE INVESTMENTS PURSUANT TO ASX LISTING RULE 10.11 (TRANCHE 2) | P | 377,476,015 | 374,187,131 99.13% | 693,756 0.18% | 619,241 | 2,595,128 0.69% | 376,821,431 99.82% | 693,756 0.18% | 619,241 | Carried |
| 6 APPROVAL TO ISSUE PLACEMENT SHARES TO JAMIE LEVY PURSUANT TO ASX LISTING RULE 10.11 (TRANCHE 2) | P | 383,191,614 | 379,902,730 99.14% | 693,756 0.18% | 524,782 | 2,595,128 0.68% | 382,537,030 99.82% | 693,756 0.18% | 524,782 | Carried |
| 7 CHANGE OF COMPANY NAME TO AMAERO LTD | P | 383,168,155 | 380,564,071 99.32% | 33,333 0.01% | 548,241 | 2,570,751 0.67% | 383,173,994 99.99% | 33,333 0.01% | 548,241 | Carried |

