



ASX Announcement | 31 October 2023  
**Amaero International Limited (ASX:3DA)**

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## **Results of the Annual General Meeting**

**Tuesday, 31 October 2023**

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**Amaero International Limited (ASX:3DA) (“Amaero” or “the Company”)** advises that, in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a poll was taken on all resolutions at the Amaero International Limited (ASX: 3DA) Annual General Meeting held today.

All resolutions were carried and the detailed results of each resolution are attached.

### **For further information, please contact:**

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### **About Amaero International Limited (ASX:3DA)**

Amaero International Limited is an ASX-listed company focused on titanium, refractory and speciality alloy powder production, as well as advanced manufacturing applications that utilise alloy powder for aerospace & defence, space, medical and other industries.

For further information, please visit: <https://www.amaero.com.au/>

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### **For more information**



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This ASX announcement has been authorised by the Board of Amaero International Limited (ASX:3DA)

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# Disclosure of Proxy Votes

Amaero International Ltd

Annual General Meeting

Tuesday, 31 October 2023



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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 ADOPTION OF REMUNERATION REPORT                                        | P                                        | 12,213,575                                                           | 11,476,726<br>93.97%  | 302,641<br>2.48%   | 47,317    | 434,208<br>3.56%   | 21,327,298<br>98.60%         | 302,641<br>1.40%   | 51,316    | -       |
| 2 ELECTION OF DIRECTOR – LUCY ROBB VUJCIC                                | P                                        | 175,406,613                                                          | 174,921,132<br>99.72% | 47,606<br>0.03%    | 1,060,520 | 437,875<br>0.25%   | 200,974,476<br>99.98%        | 47,606<br>0.02%    | 1,060,520 | Passed  |
| 3 ELECTION OF DIRECTOR – ERIK LEVY                                       | P                                        | 175,409,688                                                          | 174,834,207<br>99.67% | 137,606<br>0.08%   | 1,057,445 | 437,875<br>0.25%   | 200,887,551<br>99.93%        | 137,606<br>0.07%   | 1,057,445 | Passed  |
| 4 ELECTION OF DIRECTOR – BOB LATTA                                       | P                                        | 175,409,688                                                          | 174,834,207<br>99.67% | 137,606<br>0.08%   | 1,057,445 | 437,875<br>0.25%   | 200,887,551<br>99.93%        | 137,606<br>0.07%   | 1,057,445 | Passed  |
| 5 ELECTION OF DIRECTOR – ERIC BONO                                       | P                                        | 176,459,688                                                          | 175,884,207<br>99.67% | 137,606<br>0.08%   | 7,445     | 437,875<br>0.25%   | 201,937,551<br>99.93%        | 137,606<br>0.07%   | 7,445     | Passed  |
| 6 ELECTION OF DIRECTOR – JAMIE LEVY                                      | P                                        | 175,409,688                                                          | 174,834,207<br>99.67% | 137,606<br>0.08%   | 1,057,445 | 437,875<br>0.25%   | 200,887,551<br>99.93%        | 137,606<br>0.07%   | 1,057,445 | Passed  |
| 7 APPROVAL OF 10% PLACEMENT CAPACITY                                     | P                                        | 176,443,884                                                          | 174,685,381<br>99.00% | 1,324,295<br>0.75% | 23,249    | 434,208<br>0.25%   | 200,735,058<br>99.34%        | 1,324,295<br>0.66% | 23,249    | Passed  |
| 8 APPROVAL OF SECURITIES ISSUED UNDER THE AMAERO EMPLOYEE INCENTIVE PLAN | P                                        | 11,472,855                                                           | 10,682,961<br>93.12%  | 355,686<br>3.10%   | 32,445    | 434,208<br>3.78%   | 20,537,532<br>98.30%         | 355,686<br>1.70%   | 32,445    | Passed  |



|                                          |                                          |                                                                      | 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 |
| 9a GRANT OF OPTIONS TO MR HANK HOLLAND   | P                                        | 12,239,525                                                           | 10,262,743<br>83.85% | 1,542,574<br>12.60% | 21,367  | 434,208<br>3.55%   | 19,719,985<br>92.73%         | 1,546,573<br>7.27% | 414,697   | Passed  |
| 9b GRANT OF OPTIONS TO MR HANK HOLLAND   | P                                        | 12,239,525                                                           | 10,316,391<br>84.29% | 1,488,926<br>12.16% | 21,367  | 434,208<br>3.55%   | 19,773,633<br>92.98%         | 1,492,925<br>7.02% | 414,697   | Passed  |
| 10a GRANT OF OPTIONS TO LUCY ROBB VUJCIC | P                                        | 11,639,525                                                           | 10,720,303<br>92.10% | 485,014<br>4.17%    | 621,367 | 434,208<br>3.73%   | 20,570,875<br>97.70%         | 485,014<br>2.30%   | 625,366   | Passed  |
| 10b GRANT OF OPTIONS TO LUCY ROBB VUJCIC | P                                        | 11,639,525                                                           | 10,767,951<br>92.51% | 437,366<br>3.76%    | 621,367 | 434,208<br>3.73%   | 20,618,523<br>97.92%         | 437,366<br>2.08%   | 625,366   | Passed  |
| 11a GRANT OF OPTIONS TO OMER GRANIT      | P                                        | 11,639,525                                                           | 10,720,303<br>92.10% | 485,014<br>4.17%    | 621,367 | 434,208<br>3.73%   | 20,177,545<br>97.65%         | 485,014<br>2.35%   | 1,018,696 | Passed  |
| 11b GRANT OF OPTIONS TO OMER GRANIT      | P                                        | 11,549,525                                                           | 10,767,951<br>93.23% | 347,366<br>3.01%    | 711,367 | 434,208<br>3.76%   | 20,225,193<br>98.31%         | 347,366<br>1.69%   | 1,108,696 | Passed  |
| 12a GRANT OF OPTIONS TO ERIK LEVY        | P                                        | 11,639,525                                                           | 10,700,303<br>91.93% | 505,014<br>4.34%    | 621,367 | 434,208<br>3.73%   | 20,157,545<br>97.56%         | 505,014<br>2.44%   | 1,018,696 | Passed  |
| 12b GRANT OF OPTIONS TO ERIK LEVY        | P                                        | 11,639,525                                                           | 10,747,951<br>92.34% | 455,366<br>3.91%    | 621,367 | 436,208<br>3.75%   | 20,207,193<br>97.80%         | 455,366<br>2.20%   | 1,018,696 | Passed  |
| 13a GRANT OF OPTIONS TO ROBERT LATTA     | P                                        | 11,639,525                                                           | 10,700,303<br>91.93% | 505,014<br>4.34%    | 621,367 | 434,208<br>3.73%   | 20,157,545<br>97.56%         | 505,014<br>2.44%   | 1,018,696 | Passed  |
| 13b GRANT OF OPTIONS TO ROBERT LATTA     | P                                        | 11,639,525                                                           | 10,747,951<br>92.34% | 457,366<br>3.93%    | 621,367 | 434,208<br>3.73%   | 20,205,193<br>97.79%         | 457,366<br>2.21%   | 1,018,696 | Passed  |
| 14 GRANT OF OPTIONS TO ERIC BONO         | P                                        | 12,239,525                                                           | 11,324,815<br>92.53% | 480,502<br>3.93%    | 21,367  | 434,208<br>3.55%   | 20,782,057<br>97.74%         | 480,502<br>2.26%   | 418,696   | Passed  |
| 15 GRANT OF OPTIONS TO DAVID HANNA       | P                                        | 12,239,525                                                           | 10,931,964<br>89.32% | 863,353<br>7.05%    | 702,640 | 444,208<br>3.63%   | 19,499,806<br>91.69%         | 1,766,752<br>8.31% | 1,095,970 | Passed  |
| 16 GRANT OF OPTIONS TO JAMIE LEVY        | P                                        | 11,639,525                                                           | 10,747,951<br>92.34% | 457,366<br>3.93%    | 621,367 | 434,208<br>3.73%   | 20,205,193<br>97.77%         | 461,365<br>2.23%   | 1,014,697 | Passed  |

