

RESULTS OF 2021 AGM

AML3D Limited (ASX: AL3) ("**AML3D**" or "**the Company**") is pleased to provide the results of voting at AML3D's Annual General Meeting held on 19 November 2021.

Authorised by Christine Manuel, Company Secretary

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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
Annual General Meeting
Friday, 19 November 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
3 Remuneration Report	Ordinary	4,337,553 93.39%	36,516 0.79%	270,353 5.82%	57,727	5,980,565 99.17%	50,016 0.83%	57,727	Carried	
4 Approval of 10% Placement Capacity	Special	45,292,923 99.58%	121,702 0.27%	67,336 0.15%	281,439	46,751,418 99.70%	141,702 0.30%	281,439	Carried	

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