



ASX ANNOUNCEMENT 13 January 2021

RESULTS OF THE ANNUAL GENERAL MEETING HELD 13 JANUARY 2021

In accordance with Listing rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Directors of 333D Limited (ASX:T3D) advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

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

This announcement has been authorised for release by the **Board of 333D Limited**.

Nicola Betteridge
Company Secretary

About 333D Limited

333D Limited (ASX: T3D) is Australia's leading 3d printing and technology licensing company. Our leading-edge approach unites the latest in next-generation digital and manufacturing technology to make 3D printed licensed merchandise for sports and entertainment organisations in Australia and around the world.

To find out more about 333D visit: www.333d.com.au.

For further enquiries please contact:

Dr Nigel Finch – Director

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Results of Annual General Meeting

Name of entity

333D LIMITED

ABN/ACN/ARSN/ARBN

26 118 159 881

Date of meeting

Wednesday, 13 January 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	364,122,500	99.1%	3,232,106	0.9%	2,160,000	363,619,375	3,232,106	2,160,000	503,125
2	Re-election of Mr John Conidi as a Director	Passed	Poll	N/A	558,929,480	99.8%	1,221,606	0.2%	1,310,000	558,326,355	1,221,606	1,310,000	603,125
3	Approval of issue of Shares to Mr Conidi	Passed	Poll	N/A	492,033,810	98.7%	6,401,711	1.3%	1,310,000	491,430,685	6,401,711	1,310,000	603,125
4	Approval of issue of Shares to Dr Finch	Passed	Poll	N/A	473,518,460	98.7%	6,401,711	1.3%	1,310,000	472,915,335	6,401,711	1,310,000	603,125
5	Approval of issue of Shares to Dr Petty	Passed	Poll	N/A	503,749,375	98.7%	6,401,711	1.3%	1,310,000	503,146,250	6,401,711	1,310,000	603,125
6	Approval of issue of Shares to Saki Partners	Passed	Poll	N/A	499,813,065	98.7%	6,401,711	1.3%	1,310,000	499,209,940	6,401,711	1,310,000	603,125
7	Approval of issue of Shares to LAX Consulting Pte Ltd	Passed	Poll	N/A	555,059,375	99.0%	5,401,711	1.0%	1,000,000	554,456,250	5,401,711	1,000,000	603,125
8	Approval of issue of Shares to Mr Parminder Badwal	Passed	Poll	N/A	553,749,375	98.9%	6,401,711	1.1%	1,310,000	553,146,250	6,401,711	1,310,000	603,125
9	Adoption of New Constitution	Passed	Poll	N/A	560,309,480	99.8%	1,151,606	0.2%	0.0	559,706,355	1,151,606	0	603,125
10	Approval of 10% Placement Facility	Passed	Poll	N/A	557,566,246.0	99.3%	3,894,840.0	0.7%	0.0	556,963,121	3,894,840	0	603,125



Resolutions proposed but not put to the meeting		
No.	Short description	Reason(s) for not putting the resolution to the meeting
	n/a	