ASX:3DA
ASX Announcement
28 August 2026

Results of Special Meeting of Stockholders

In accordance with Listing Rule 3.13.2, **Amaero Inc (ASX:3DA) ("Amaero"** or the **"Company")**, announces that the stockholders of the Company passed all items in the Notice of Meeting, except for Item 8 which was withdrawn on 21 August 2026, at the 2026 Special Meeting of Stockholders held today.

Following further review, the Company withdrew Item 8 regarding the approval of the grant of restricted stock units and performance stock units to Mr. Hank Holland.

All items (except item 8) 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.

This announcement has been authorised for release by the Chairman and CEO.

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About Amaero

Amaero Inc. (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 refractory and titanium alloy powders for additive and advanced manufacturing of components utilised by the defense, space, aviation, and medical 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 near-net-shape powder 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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Amaero Inc
Special Meeting of Stockholders
Friday, 28 August 2026
Results of Meeting

The following information is provided in accordance with ASX Listing Rule 3.13.2

Item details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Item results
Item	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried/Not Carried**
1 – Adoption of the Company's 2026 Equity Incentive Plan	4,207,336 50.82%	4,070,763 49.18%	0 0%	7,878,202	4,207,336 50.82%	4,070,763 49.18%	7,878,202	Carried
2 – Approve the issue of up to 5,000,000 shares of Common Stock	13,529,708 83.82%	2,612,489 16.18%	0 0%	14,104	13,529,708 83.82%	2,612,489 16.18%	14,104	Carried
3 – Approve an increase of the non-executive director fee pool	6,539,573 78.87%	1,751,685 21.13%	0 0%	7,865,043	6,539,573 78.87%	1,751,685 21.13%	7,865,043	Carried
4 – Approve the issue of stock to Mr Omer Granit	6,143,720 74.09%	2,148,607 25.91%	0 0%	7,863,974	6,143,720 74.09%	2,148,607 25.91%	7,863,974	Carried
5 – Approve the issue of stock to Mr Erik Levy	6,194,283 74.71%	2,097,138 25.29%	0 0%	7,864,880	6,194,283 74.71%	2,097,138 25.29%	7,864,880	Carried
6 – Approve the issue of stock to Mr Robert Latta	6,194,283 74.71%	2,097,138 25.29%	0 0%	7,864,880	6,194,283 74.71%	2,097,138 25.29%	7,864,880	Carried
7 – Approve the issue of stock to Mr Tim Johnson	6,194,283 74.71%	2,097,138 25.29%	0 0%	7,864,880	6,194,283 74.71%	2,097,138 25.29%	7,864,880	Carried
8 – Approve the issue of stock to Mr Hank Holland	Item Withdrawn							

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