RESULTS OF 2026 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 5 November 2026.

Authorised by Kaitlin Smith, Company Secretary.

For further information, please contact:

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About AML3D Limited

AML3D Limited, a publicly listed technology company founded in 2014, is disrupting metal part supply chains using the Company's patented Wire Additive Manufacturing (WAM®) process. WAM® combines state-of-the-art welding science, robotics automation, materials engineering and proprietary software to lead metal additive manufacturing globally. AML3D is the OEM of the ARCEMY® industrial metal 3D printing systems. ARCEMY® uses WAM® to provide advanced, automated, on-demand, point-of-need 3D manufacturing solutions that are more efficient, cost-effective and have better ESG outcomes compared to traditional casting, forging and billet machining processes. ARCEMY® is IIoT and Industry 4.0 enabled to allow manufacturers across Aerospace, Defence, Maritime, Manufacturing, Mining and Oil & Gas to become globally competitive. AML3D also provides metal 3D printing design engineering services, software licencing, technical support, consumable sales and contract manufacturing services.

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AML3D Limited
Annual General Meeting
Thursday, 5 November 2026
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-Election of Peter Siebels as a Director	Ordinary	45,423,442 96.52%	305,000 0.65%	1,333,327 2.83%	1,179,871	80,605,442 99.62%	305,000 0.38%	3,379,871	Carried
2 Remuneration Report	Ordinary	39,002,133 91.36%	2,568,149 6.02%	1,119,207 2.62%	1,301,871	71,228,299 96.52%	2,568,149 3.48%	1,307,871	Carried
3 Grant of Options to Director, Mr Noel Cornish	Ordinary	17,834,636 40.95%	24,686,026 56.68%	1,033,327 2.37%	437,371	49,742,352 66.62%	24,924,596 33.38%	437,371	Carried
4 Grant of Options to Director, Mr Andrew Sales	Ordinary	17,834,636 40.95%	24,686,026 56.68%	1,033,327 2.37%	987,371	49,742,352 66.62%	24,924,596 33.38%	987,371	Carried
5 Grant of Options to Director, Mr Sean Ebert	Ordinary	38,018,234 87.29%	4,452,428 10.22%	1,083,327 2.49%	437,371	69,975,950 93.72%	4,690,998 6.28%	437,371	Carried
6 Grant of Options to Director, Mr Peter Siebels	Ordinary	17,794,236 40.86%	24,586,026 56.45%	1,173,727 2.69%	437,371	49,842,352 66.75%	24,824,596 33.25%	2,637,371	Carried
7 Grant of Performance Rights to Managing Director, Mr Sean Ebert	Ordinary	38,596,622 89.66%	3,417,573 7.94%	1,033,327 2.40%	943,838	70,504,338 95.07%	3,656,143 4.93%	943,838	Carried

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