T3D
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27 November 2026

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), 333D Limited (ASX:**T3D**) (the **Company**) advises the results of the Company's Annual General Meeting held on Friday, 27 November 2026.

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

-ENDS

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

About 333D Limited

333D Limited is a company that seeks to capitalise upon opportunities in the digital line of business as new technologies are developed from both digital capture and digital creation perspectives, that will lend themselves for use in a myriad of interfaces, both physical (3D printed) and/or across other or additional digital platforms. 333D specialises in the digital capture of a subject matter; digital creation of data files incorporating diagnostic or medical imaging in DICOM format, 2D, 3D and animated digital content including still photography, digital design and motion video; and encoding data files using artificial intelligence such that a digitally created file is generated that is viewable in a 3D format and capable of being printed by a 3D printer. 333D Limited also provides bespoke design and management of digital assets (including 3D print files) and bespoke 3D printing bureau services.

To find out more about 333D visit 333D.co

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Results of Meeting

333D Limited

Annual General Meeting

Friday, 27 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	45,449,646 99.63%	11,549 0.03%	500	155,042 0.34%	45,604,688 99.97%	11,549 0.03%	500	-
2 Re-election of Dr Nigel Finch as Director	P	115,528,266 99.86%	8,237 0.01%	0	155,042 0.13%	115,683,308 99.99%	8,237 0.01%	0	Carried
3 Ratification of prior issue of Consultant Shares	P	115,211,501 99.84%	28,237 0.02%	296,765	155,042 0.13%	115,366,543 99.98%	28,237 0.02%	296,765	Carried
4A Approval for issue of Shares to Dr Nigel Finch in lieu of Director's fees	P	45,450,083 99.63%	11,612 0.03%	0	155,042 0.34%	45,605,125 99.97%	11,612 0.03%	0	Carried
4B Approval for issue of Shares to Dr Richard Petty in lieu of Director's fees	P	45,433,416 99.60%	28,279 0.06%	0	155,042 0.34%	45,588,458 99.94%	28,279 0.06%	0	Carried
4C Approval for issue of Shares to Mr John Conidi in lieu of remuneration	P	45,450,083 99.63%	11,612 0.03%	0	155,042 0.34%	45,605,125 99.97%	11,612 0.03%	0	Carried
5 Approval for issue of Shares to Saki Partners in lieu of service fees	P	45,432,916 99.60%	28,279 0.06%	500	155,042 0.34%	45,587,958 99.94%	28,279 0.06%	500	Carried
6 Approval of 10% Placement Capacity	P	115,530,700 99.86%	5,303 0.00%	500	155,042 0.13%	115,685,742 100.00%	5,303 0.00%	500	Carried