AMAERO
ADDITIVE MANUFACTURING
ASX:3DA

ASX Release **27 November 2020**

Results of Annual General Meeting

Amaero International Limited ("Amaero") (ASX:3DA), wishes to advise that, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act (Cth)* 2001, all resolutions as set out in the Notice of Meeting were duly passed by the requisite majority by a poll at the Annual General Meeting of the Company held today.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

This ASX release is approved by the Board of Amaero International Limited.

David Hanna
Chairman
Amaero International Limited

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About Amaero International Limited:

Amaero International Limited is an Australian-based company that manufactures large format complex components in metal with laser-based additive manufacturing processes, commonly known as 3D printing.

The principal activity of Amaero is the provision of end to end additive manufacturing solutions in terms of services, equipment and technology to its key clients in the Aviation Defence and Space sectors and the Tool and Die industry.

Amaero has worked with many of the world's leading manufacturers of aerospace and defence products in both an R&D and manufacturing capability and has a demonstrated ability to deliver aviation and military specification 3D printed alloy critical operation components.

Amaero was established with the support of Monash University in 2013 to take advantage of commercial opportunities identified by the Monash Centre for Additive Manufacturing (MCAM). Amaero is co-located with MCAM in Melbourne Australia. It operates two additional facilities, in Adelaide, South Australia, and El Segundo, California, USA.

Disclosure of Proxy Votes

Amaero International Ltd

Annual General Meeting 2020

Friday, 27 November 2020

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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				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1 ADOPTION OF REMUNERATION REPORT	P	33,002,398	32,598,239 98.78%	176,000 0.53%	22,109,245	228,159 0.69%	32,839,385 99.47%	176,000 0.53%	22,109,245
2 RE-ELECTION OF DIRECTOR - KATHRYN PRESSER	P	55,907,382	55,773,481 99.76%	0 0.00%	50,000	133,901 0.24%	55,920,369 100.00%	0 0.00%	50,000
3 APPROVAL OF DIRECTOR PARTICIPATION IN EMPLOYEE INCENTIVE PLAN AND ISSUE OF SHARES TO DAVID HANNA	P	33,002,398	32,840,949 99.51%	27,548 0.08%	22,059,245	133,901 0.41%	32,987,837 99.92%	27,548 0.08%	22,059,245
4 APPROVAL OF DIRECTOR PARTICIPATION IN EMPLOYEE INCENTIVE PLAN AND ISSUE OF SHARES TO KATHRYN PRESSER	P	33,002,398	32,840,949 99.51%	27,548 0.08%	1,606,250	133,901 0.41%	32,987,837 99.92%	27,548 0.08%	1,606,250
5 APPROVAL OF DIRECTOR PARTICIPATION IN EMPLOYEE INCENTIVE PLAN AND ISSUE OF SHARES TO STUART DOUGLAS	P	33,002,398	32,846,691 99.53%	27,548 0.08%	22,059,245	128,159 0.39%	32,974,850 99.88%	40,535 0.12%	22,059,245
6 APPROVAL OF 10% PLACEMENT CAPACITY	P	35,395,126	34,749,419 98.18%	517,548 1.46%	20,562,256	128,159 0.36%	34,877,578 98.50%	530,535 1.50%	20,562,256