AMAERO
ADDITIVE MANUFACTURING
ASX:3DA

ASX Release **26 November 2021**

Voting Results of the Annual General Meeting – Friday, 26 November 2021

Dear Sir/Madam,

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached meeting summary.

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

For further information, please contact:

Corporate:
Barrie Finnin
CEO
Amaero International Limited
info@amaero.com.au

Investors:
Gabriella Hold
Market Eye
+61 (0) 411 364 382
gabriella.hold@marketeye.com.au

Media:
Jane Storey
Amaero International Limited
+61 408 327 030
jane.storey@amaero.com.au

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 materials, 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 Los Angeles, California, USA.

For further information, please visit: https://www.amaero.com.au/

Disclosure of Proxy Votes

Amaero International Ltd

Annual General Meeting

Friday, 26 November 2021

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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	13,443,440	13,127,473 97.65%	147,694 1.10%	113,000	168,273 1.25%	35,577,487 99.59%	147,694 0.41%	144,168
2 RE-ELECTION OF DIRECTOR - DAVID HANNA	P	14,676,354	14,405,887 98.16%	97,194 0.66%	0	173,273 1.18%	57,614,942 99.83%	97,194 0.17%	0
3 RATIFICATION OF ISSUE OF ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.4	P	13,864,863	13,635,759 98.35%	55,831 0.40%	0	173,273 1.25%	56,720,268 99.90%	55,831 0.10%	0
4 APPROVAL OF ISSUE OF SHARES TO DAVID HANNA UNDER SALARY SACRIFICE ARRANGEMENTS	P	13,536,440	13,236,473 97.78%	126,694 0.94%	20,000	173,273 1.28%	35,722,655 99.65%	126,694 0.35%	20,000
5 APPROVAL OF ISSUE OF SHARES TO KATHRYN PRESSER UNDER SALARY SACRIFICE ARRANGEMENTS	P	13,536,440	13,236,473 97.78%	126,694 0.94%	20,000	173,273 1.28%	35,722,655 99.65%	126,694 0.35%	20,000
6 APPROVAL OF ISSUE OF SHARES TO STUART DOUGLAS UNDER SALARY SACRIFICE ARRANGEMENTS	P	13,536,440	13,236,473 97.78%	126,694 0.94%	20,000	173,273 1.28%	35,722,655 99.65%	126,694 0.35%	20,000
7 APPROVAL OF 10% PLACEMENT CAPACITY	P	14,449,643	14,073,629 97.40%	160,694 1.11%	226,711	215,320 1.49%	57,324,731 99.72%	160,694 0.28%	226,711