

ASX Release

23 June 2022

Voting Results of the Extraordinary General Meeting – Thursday, 23 June 2022

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.

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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 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

Extraordinary General Meeting

Thursday, 23 June 2022



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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 RATIFICATION OF ISSUE OF CONVERTIBLE NOTES AND THEIR UNDERLYING SECURITIES PURSUANT TO ASX LISTING RULE 7.4	P	9,660,340	8,363,365 86.57%	1,225,954 12.69%	609,454	71,021 0.74%	10,177,816 89.25%	1,225,954 10.75%	609,454
2 RATIFICATION OF ISSUE OF ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.4	P	9,660,340	8,360,305 86.54%	1,229,014 12.72%	609,454	71,021 0.74%	10,174,756 89.22%	1,229,014 10.78%	609,454
3 APPROVAL OF ISSUE OF UNLISTED OPTIONS PURSUANT TO ASX LISTING RULE 7.1	P	10,260,341	8,320,305 81.09%	1,869,014 18.22%	9,453	71,022 0.69%	10,134,757 84.43%	1,869,014 15.57%	9,453
4 APPROVAL OF ISSUE OF ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.1	P	10,260,341	8,316,305 81.05%	1,873,014 18.25%	9,453	71,022 0.69%	10,130,757 84.40%	1,873,014 15.60%	9,453

