ASX Release **24 November 2022**

Voting Results of the Annual General Meeting – Thursday, 24 November 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.

For further information, please contact:

Corporate:
Hank Holland
Chairman and CEO
Amaero International Limited
hank.holland@amaero.com.au

Investors:
Gabriella Hold
Automic Group
+61 (0) 411 364 382
gabriella.hold@automicgroup.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 focused on titanium and other alloy powder production utilised by the additive manufacturing industry. The Company provides applied engineering and commercialisation services in collaboration with aerospace, defence and other industries that utilise additive manufacturing.

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

Thursday, 24 November 2022

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	10,266,501	8,010,773 78.03%	1,644,858 16.02%	205,133	610,870 5.95%	11,015,724 85.62%	1,849,403 14.38%	205,133
2 ELECTION OF DIRECTOR – HANK HOLLAND	P	22,251,644	21,490,074 96.58%	150,700 0.68%	109,834	610,870 2.75%	62,046,499 99.76%	150,700 0.24%	109,834
3 ELECTION OF DIRECTOR – OMER GRANIT	P	22,251,644	21,490,074 96.58%	150,700 0.68%	109,834	610,870 2.75%	62,046,499 99.76%	150,700 0.24%	109,834
4 APPROVAL OF 10% PLACEMENT CAPACITY	P	22,291,478	20,566,517 92.26%	1,114,091 5.00%	70,000	610,870 2.74%	60,218,397 96.76%	2,018,636 3.24%	70,000
5 APPROVAL OF THE EMPLOYEE INCENTIVE PLAN	P	9,546,042	7,806,735 81.78%	1,128,437 11.82%	1,333,977	610,870 6.40%	10,111,686 83.26%	2,032,982 16.74%	1,333,977
6 AMENDMENTS TO CONSTITUTION	P	21,609,872	20,100,187 93.01%	898,815 4.16%	751,606	610,870 2.83%	60,452,067 98.53%	898,815 1.47%	956,151