

Disclosure of Proxy Votes  
3D Resources Limited  
Annual General Meeting  
6 December 2021



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolution put to members at the meeting, which was **decided on a Poll**.

	Resolution	Proxy Votes						Poll			Result
		For	Against	Open	Total	Exclusions	Abstain	For	Against	Abstain	Carried / Not Carried
Resolution 1	Adoption of Remuneration Report	93,896,000	450,000	-	94,346,000	358,099,740	-	127,032,362	450,000	-	Carried
		99.52%	0.48%	0.00%				99.65%	0.35%		
Resolution 2	Re-election of Director - Mr John Chegwidan	415,781,678	-	-	415,781,678	-	36,664,062	448,918,040	-	36,664,062	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 3	Approval of 10% Placement Capacity	452,445,740	-	-	452,445,740	-	-	485,582,102	-	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 4	Ratification of Prior Issue of Securities - 135,000,000 Options	452,445,740	-	-	452,445,740	-	-	485,582,102	-	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 5	Ratification of Prior Issue of Securities - 260,000,000 Shares	452,445,740	-	-	452,445,740	-	-	485,582,102	-	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		