AMAERO

ASX:3DA
ASX Announcement
August 21, 2026

Special Meeting Update

Amaero Inc. (**ASX:3DA**) ("**Amaero**" or the "**Company**") advises that Resolution 8 has been withdrawn from the agenda of the Special Meeting of stockholders scheduled for Thursday, August 27, 2026 at 8:00pm (US Central Daylight Time) / Friday, August 28, 2026 at 11:00am (Australian Eastern Standard Time).

The withdrawal of Resolution 8, which relates to the approval of the grant of restricted stock units and performance stock units to Mr. Hank Holland, will not affect the validity of proxy forms, or any proxy votes already submitted, or the items of business to be considered at the Special Meeting. All other items of business included in the Notice of Special Meeting will be put to stockholders at the Special Meeting.

To ensure clarity of voting instruction for stockholders on the Resolutions to be considered at the Special Meeting, stockholders are advised that votes cast on Resolution 8 will be disregarded.

Authorised for release by the Board of Directors of Amaero Inc.

For further information, please contact:

Amaero Inc.

Hank J. Holland
Chairman and CEO

hank.holland@amaeroinc.com

Media & Investor Enquiries in Australia

Jane Morgan
Director

jm@janemorganmanagement.com.au

Media & Investor Enquiries in United States

Shannon Devine
MZ Group

amaero@mzgroup.us

About Amaero

Amaero Inc. (ASX:3DA) is an ASX-listed company with manufacturing and corporate headquarters located in Tennessee, U.S. Amaero is a leading U.S. domestic producer of high-value refractory and titanium alloy powders for additive and advanced manufacturing of components utilised by the defense, space, aviation, and medical industries. The technical and manufacturing team brings decades of experience and know-how with pioneering work in gas atomization of refractory and titanium alloys. The Company has commissioned advanced gas atomization technology with an industry leading yield of AM powder. The Company is also a leader in PM-HIP (Powder Metallurgy Hot Isostatic Pressing) manufacturing of near-net-shape powder parts with forged-equivalent material properties and microstructure for a variety of alloys. PM-HIP manufacturing is helping alleviate the strained domestic supply chain for large scale castings and forgings.

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