

ASX & Media Release

23 May 2023

ASX Market Announcements ASX Limited Level 4 Stock Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached voting results summary.

Yours faithfully **DE.MEM LIMITED**

Anthony Panther Company Secretary



Res. Results

Carried/ Not Carried

De.Mem Limited Annual General Meeting Tuesday, 23 May 2023 Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

	Resolution Details			Show of Hands or Poll
	Resolution	Resolution Type	If s250U applies	S or P
	Adoption of Remuneration Report	Ordinary	N/A	Р
2.	Election of Danny Conlon as a director of the Company	Ordinary	N/A	Р
3.	Election of Harry de Wit as a director of the Company	Ordinary	N/A	Р
747	Re-election of Bernd Dautel as a director of the Company	Ordinary	N/A	Р
5.	Re-election of Michael Edwards as a director of the Company	Ordinary	N/A	Р
6.	Approval to Grant Options to Mr Andreas Kroell	Ordinary	N/A	Р
7.	Approval to Grant Options to Mr Cosimo Trimigliozzi	Ordinary	N/A	Р
8.	Approval to Grant Options to Mr Stuart Carmichael	Ordinary	N/A	Р
9.	Approval to Grant Options to Mr Bernd Dautel	Ordinary	N/A	Р
10.	Approval to Grant Options to Mr Michael Edwards	Ordinary	N/A	Р
(hi)	Ratification of Prior Issue of 500,000 Options under ASX Listing Rule 7.4	Ordinary	N/A	Р
12.	Approval of 10% Placement Facility	Special	N/A	Р

Instructions given to validly appointed proxies (as at proxy close)						
For	Against	Proxy's Discretion	Abstain/ Exclude			
99,159,368	236,588	179,650	28,000			
99.58%	0.24%	0.18%	-			
100,270,568	60,014	33,595	55,000			
99.91%	0.06%	0.03%	-			
100,260,568	60,014	43,595	55,000			
99.90%	0.06%	0.04%	-			
99,470,568	60,014	33,595	855,000			
99.91%	0.06%	0.03%	-			
92,915,368	7,415,214	33,595	55,000			
92.58%	7.39%	0.03%	-			
91,777,418	7,734,167	29,021	63,000			
92.20%	7.77%	0.03%	-			
98,282,618	1,228,967	29,021	63,000			
98.74%	1.23%	0.03%	-			
98,282,618	1,228,967	29,021	63,000			
98.74%	1.23%	0.03%	-			
98,282,618	1,228,967	29,021	63,000			
98.74%	1.23%	0.03%	-			
98,282,618	1,228,967	29,021	63,000			
98.74%	1.23%	0.03%	-			
98,324,868	1,053,574	29,021	196,143			
98.91%	1.06%	0.03%	-			
99,111,575	1,144,567	29,021	134,014			
98.83%	1.14%	0.03%				

Number of votes cast on the poll (where applicable)						
For	Against	Abstain				
99,763,979	236,588	3,241,341				
99.76%	0.24%	-				
103,942,465	60,014	55,000				
99.94%	0.06%	-				
103,942,465	60,014	55,000				
99.94%	0.06%	-				
103,142,465	60,014	855,000				
99.94%	0.06%	-				
93,373,924	7,415,214	55,000				
92.64%	7.36%	-				
92,231,400	7,734,167	3,276,341				
92.26%	7.74%	-				
98,736,600	1,228,967	3,276,341				
98.77%	1.23%	-				
98,736,600	1,228,967	3,276,341				
98.77%	1.23%	-				
98,736,600	1,228,967	3,276,341				
98.77%	1.23%					
98,736,600	1,228,967	3,276,341				
98.77%	1.23%	-				
101,992,190	1,053,574	3,409,484				
98.98%	1.02%	-				
99,565,557	1,144,567	134,014				
98.86%	1.14%	-				

^{*}Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.