

ASX & Media Release

20 May 2025

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

De.Mem Limited
Annual General Meeting Voting Results
Tuesday, 20 May 2025

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

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies		For	Against	Proxy's Discretion	Abstain/Exclude	For	Against	Abstain	Carried/Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	57,469,782 99.77%	122,014 0.21%	9,000 0.02%	1,000,000 -	111,559,847 99.89%	122,014 0.11%	1,000,000 -	Carried
2.	Re-election of Bernd Dautel as a director of the Company	Ordinary	N/A	P	58,517,782 98.51%	74,014 0.12%	809,000 1.36%	0 -	116,621,187 99.94%	74,014 0.06%	0 -	Carried
3.	Re-election of Michael Edwards as a director of the Company	Ordinary	N/A	P	44,610,896 75.10%	13,980,900 23.54%	809,000 1.36%	0 -	102,714,301 88.02%	13,980,900 11.98%	0 -	Carried
4.	Approval to grant 2,000,000 Performance Rights to Mr Andreas Kroell	Ordinary	N/A	P	57,427,782 99.75%	134,014 0.23%	9,000 0.02%	1,030,000 -	111,517,847 99.88%	134,014 0.12%	1,030,000 -	Carried
5.	Renewal of Employee Incentive Plan	Ordinary	N/A	P	57,475,782 99.83%	86,014 0.15%	9,000 0.02%	1,030,000 -	111,565,847 99.92%	86,014 0.08%	1,030,000 -	Carried
6.	Approval of 10% Placement Capacity	Special	N/A	P	57,630,979 98.23%	97,000 0.17%	942,817 1.61%	730,000 -	115,868,201 99.92%	97,000 0.08%	730,000 -	Carried

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