



**ASX & Media Release**

29 May 2020

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

Dear Sir

**RESULTS OF GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully  
**DE.MEM LIMITED**

A handwritten signature in black ink, appearing to read "Melanie Leydin".

**MELANIE LEYDIN**  
Company Secretary

**De.Mem Limited**  
**Annual General Meeting**  
**Friday, 29 May 2020**  
**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	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1.	Adoption of Remuneration Report	Ordinary	P	29,267,291 35.17%	186,077 0.22%	53,770,779 64.61%	50,000 -	83,038,070 99.78%	186,077 0.22%	50,000 -	Carried
2.	Re-election of Mr Cosimo Trimiglozzi as a Director of the Company	Ordinary	P	29,416,418 34.99%	100,000 0.12%	54,550,779 64.89%	6,950 -	83,967,197 99.88%	100,000 0.12%	6,950 -	Carried
3.	Re-election of Mr Stuart Carmichael as a Director of the Company	Ordinary	P	19,594,706 23.31%	9,898,962 11.78%	54,573,529 64.92%	6,950 -	74,168,235 88.23%	9,898,962 11.78%	6,950 -	Carried
4.	Ratification of Prior Issue of Shares	Ordinary	P	21,001,964 27.77%	66,950 0.09%	54,570,779 72.15%	- -	75,572,743 99.92%	66,950 0.09%	- -	Carried
5.	Approval to Grant Options to VGHM Pty Ltd	Ordinary	P	29,063,291 34.57%	430,077 0.51%	54,570,779 64.92%	10,000 -	83,634,070 99.49%	430,077 0.51%	10,000 -	Carried
6.	Approval to Grant Options to Mr Andreas Kroell	Ordinary	P	19,255,579 23.12%	10,240,039 12.30%	53,773,529 64.58%	5,000 -	73,029,108 87.70%	10,240,039 12.30%	5,000 -	Carried
7.	Approval to Grant Options to Mr Cosimo Trimiglozzi	Ordinary	P	19,258,329 23.13%	10,240,039 12.30%	53,770,779 64.57%	5,000 -	73,029,108 87.70%	10,240,039 12.30%	5,000 -	Carried
8.	Approval to Grant Options to Mr Stuart Carmichael	Ordinary	P	19,255,579 23.12%	10,240,039 12.30%	53,773,529 64.58%	5,000 -	73,029,108 87.70%	10,240,039 12.30%	5,000 -	Carried
9.	Approval to Grant Options to Mr Bernd Dautel	Ordinary	P	19,155,579 23.00%	10,240,039 12.30%	53,873,529 64.70%	5,000 -	73,029,108 87.70%	10,240,039 12.30%	5,000 -	Carried

10.	Approval to Grant Options to Mr Michael Edwards	Ordinary	P	19,155,579 23.00%	10,240,039 12.30%	53,873,529 64.70%	5,000 -	73,029,108 87.70%	10,240,039 12.30%	5,000 -	Carried
11.	Appointment of Auditor	Ordinary	P	29,403,368 34.97%	- -	54,670,779 65.03%	- -	84,074,147 100.00%	- -	- -	Carried
12.	Approval of 10% Placement Facility	Special	P	19,223,406 22.86%	10,179,962 12.11%	54,670,779 65.03%	- -	73,894,185 87.89%	10,179,962 12.11%	- -	Carried

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