

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

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	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	S or P		For	Against	Proxy's Discretion	Abstain/Exclude	For	Against	Abstain	Carried/Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	99,159,368 99.58%	236,588 0.24%	179,650 0.18%	28,000 -	99,763,979 99.76%	236,588 0.24%	3,241,341 -	Carried
2.	Election of Danny Conlon as a director of the Company	Ordinary	N/A	P	100,270,568 99.91%	60,014 0.06%	33,595 0.03%	55,000 -	103,942,465 99.94%	60,014 0.06%	55,000 -	Carried
3.	Election of Harry de Wit as a director of the Company	Ordinary	N/A	P	100,260,568 99.90%	60,014 0.06%	43,595 0.04%	55,000 -	103,942,465 99.94%	60,014 0.06%	55,000 -	Carried
4.	Re-election of Bernd Dautel as a director of the Company	Ordinary	N/A	P	99,470,568 99.91%	60,014 0.06%	33,595 0.03%	855,000 -	103,142,465 99.94%	60,014 0.06%	855,000 -	Carried
5.	Re-election of Michael Edwards as a director of the Company	Ordinary	N/A	P	92,915,368 92.58%	7,415,214 7.39%	33,595 0.03%	55,000 -	93,373,924 92.64%	7,415,214 7.36%	55,000 -	Carried
6.	Approval to Grant Options to Mr Andreas Kroell	Ordinary	N/A	P	91,777,418 92.20%	7,734,167 7.77%	29,021 0.03%	63,000 -	92,231,400 92.26%	7,734,167 7.74%	3,276,341 -	Carried
7.	Approval to Grant Options to Mr Cosimo Trimiglozzi	Ordinary	N/A	P	98,282,618 98.74%	1,228,967 1.23%	29,021 0.03%	63,000 -	98,736,600 98.77%	1,228,967 1.23%	3,276,341 -	Carried
8.	Approval to Grant Options to Mr Stuart Carmichael	Ordinary	N/A	P	98,282,618 98.74%	1,228,967 1.23%	29,021 0.03%	63,000 -	98,736,600 98.77%	1,228,967 1.23%	3,276,341 -	Carried
9.	Approval to Grant Options to Mr Bernd Dautel	Ordinary	N/A	P	98,282,618 98.74%	1,228,967 1.23%	29,021 0.03%	63,000 -	98,736,600 98.77%	1,228,967 1.23%	3,276,341 -	Carried
10.	Approval to Grant Options to Mr Michael Edwards	Ordinary	N/A	P	98,282,618 98.74%	1,228,967 1.23%	29,021 0.03%	63,000 -	98,736,600 98.77%	1,228,967 1.23%	3,276,341 -	Carried
11.	Ratification of Prior Issue of 500,000 Options under ASX Listing Rule 7.4	Ordinary	N/A	P	98,324,868 98.91%	1,053,574 1.06%	29,021 0.03%	196,143 -	101,992,190 98.98%	1,053,574 1.02%	3,409,484 -	Carried
12.	Approval of 10% Placement Facility	Special	N/A	P	99,111,575 98.83%	1,144,567 1.14%	29,021 0.03%	134,014 -	99,565,557 98.86%	1,144,567 1.14%	134,014 -	Carried

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