

**ASX & Media Release**

28 May 2024

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, 28 May 2024**  
**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	103,433,499 90.99%	10,211,649 8.98%	31,573 0.03%	15,222,387 -	103,465,072 91.02%	10,211,649 8.98%	15,222,387 -	Carried
2.	Re-election of Cosimo Trimiglozzi as a director of the Company	Ordinary	N/A	P	122,349,461 92.05%	10,531,415 7.92%	31,573 0.02%	- -	122,381,034 92.08%	10,531,415 7.92%	- -	Carried
3.	Ratification of Prior Issue of 128,934 Shares to Vested Equities Pty Ltd	Ordinary	N/A	P	132,513,086 99.70%	367,790 0.28%	31,573 0.02%	- -	132,544,659 99.72%	367,790 0.28%	- -	Carried
4.	Ratification of Prior Issue of 18,333,168 Shares	Ordinary	N/A	P	67,141,296 99.21%	367,790 0.54%	165,390 0.24%	- -	67,306,686 99.46%	367,790 0.54%	- -	Carried
5.	Approval of Issue of 555,556 Shares to Cosimo Trimiglozzi	Ordinary	N/A	P	121,304,115 91.98%	10,546,761 8.00%	31,573 0.02%	1,030,000 -	121,335,688 92.00%	10,546,761 8.00%	1,030,000 -	Carried
6.	Approval of Issue of 5,555,555 Shares to Harry de Wit	Ordinary	N/A	P	107,081,728 91.01%	10,546,761 8.96%	31,573 0.03%	15,252,387 -	107,101,728 91.04%	10,546,761 8.96%	15,252,387 -	Carried
7.	Reinsertion of Proportional Takeover Provisions	Special	N/A	P	131,777,981 99.15%	1,102,881 0.83%	31,573 0.02%	14 -	131,809,554 99.17%	1,102,881 0.83%	14 -	Carried
8.	Approval of 10% Placement Capacity	Special	N/A	P	131,790,086 99.16%	1,102,881 0.83%	21,573 0.02%	2,666 -	131,811,659 99.17%	1,098,124 0.83%	2,666 -	Carried

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