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ASX Release

20 August 2024

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

Dear Sir/Madam

RESULTS OF EXTRAORDINARY 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
Extraordinary General Meeting
Tuesday, 20 August 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*	For	Against	Abstain*	Carried/ Not Carried
1.	Ratification of Prior Issue of Placement Shares	Ordinary	N/A	P	96,906,706 70.28%	40,161,459 29.13%	811,803 0.59%	0 -	97,718,509 70.87%	40,161,459 29.13%	109,031 -	Carried
2.	Approval of Issue of 500,000 Shares to Cosimo Trimigliozzi	Ordinary	N/A	P	97,353,692 70.37%	40,184,459 29.05%	811,803 0.59%	30,014 -	98,165,495 70.95%	40,184,459 29.05%	139,045 -	Carried
3.	Approval of Issue 2,000,000 Shares to Harry de Wit	Ordinary	N/A	P	91,798,137 69.13%	40,184,459 30.26%	811,803 0.61%	30,014 -	92,609,940 69.74%	40,184,459 30.26%	139,045 -	Carried
4.	Ratification of Prior Issue of Consideration Shares	Ordinary	N/A	P	96,305,775 70.15%	40,161,459 29.26%	811,803 0.59%	14 -	97,117,578 70.74%	40,161,459 29.26%	109,045 -	Carried

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

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