



ASX ANNOUNCEMENT

ASX: SF1 | 29 November 2019

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000
By Electronic Lodgement

Results of 2019 Annual General Meeting

The Board of Stemify Limited (ASX: SF1) (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 30 October 2019 at the 2019 Annual General Meeting held today at 1:00 PM (Sydney time) on a show of hands.

—ENDS—

Further information

INVESTORS:

Tim Grice — Chairman

tim@robo3d.com

Maggie Niewidok — Company Secretary

(02) 8072 1400

About STEMify Limited

STEMify Limited is a company listed in Australia focused on developing and marketing STEM education curriculum in various countries, substantially the USA, utilising interactive tools including 3D printing.

The company now operates through its USA subsidiary, MyStemKits, Inc:

About MyStemKits

MSK was established in 2013 and has grown into a leading USA “EdTech” business that develops and markets the world’s largest library of Science, Technology, Engineering and Math (**STEM**) curriculums incorporating 3D printed project kits for K-12 schools, all aligned to USA national science and mathematics standards. It was recently recognised as a finalist for the best STEM Solution by EdTech Digest at the 2018 EdTech Awards.

MSK’s lesson plans were developed over five years in conjunction with The Florida Center for Research in Science, Technology, Engineering and Mathematics at the Florida State University (**FCR-STEM**). An estimated US\$20 million was invested into the development and extensive testing in the classroom.

To learn more about MyStemKits, visit: www.mystemkits.com

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1: ADOPTION OF REMUNERATION REPORT	S	45,621,140	44,887,914	723,878	128,867	9,348	n/a	n/a	n/a
2: RE-ELECTION OF RYAN LEGUDI AS DIRECTOR	S	71,663,481	70,724,022	930,111	6,108	9,348	n/a	n/a	n/a
3: ELECTION OF JONATHAN PEARCE AS DIRECTOR	S	71,663,481	70,736,443	917,690	6,108	9,348	n/a	n/a	n/a
4: ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	S	71,665,692	70,809,916	846,428	3,897	9,348	n/a	n/a	n/a
5: APPROVAL OF ISSUE OF SHARES TO JONATHAN PEARCE, DIRECTOR OF THE COMPANY	S	71,604,878	70,667,932	927,598	13,236	9,348	n/a	n/a	n/a
6: APPROVAL OF ISSUE OF OPTIONS TO JONATHAN PEARCE, DIRECTOR OF THE COMPANY	S	71,604,878	70,667,932	927,643	13,236	9,303	n/a	n/a	n/a
7: APPROVAL OF ISSUE OF OPTIONS TO TIM GRICE, DIRECTOR OF THE COMPANY	S	71,451,911	70,516,215	926,393	13,236	9,303	n/a	n/a	n/a