



ASX ANNOUNCEMENT  
ASX: SF1 | 19 March 2020

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

## Results of 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 18 February 2020 at the General Meeting held today at 10:00 AM (WST) by poll.

This announcement is authorised by the Chair.

— ENDS —

### Further information

INVESTORS:

**Tim Grice** — Chairman

[tim@robo3d.com](mailto:tim@robo3d.com)

**Maggie Niewidok** — Company Secretary

(02) 8072 1400

# STEMIFY LIMITED

ABN 20 009 256 535

Meeting Date: Thursday, 19 March 2020

Meeting Time: 10.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - APPROVAL OF SALE OF BUSINESS	75,875,991	119,822	0	0	75,875,991	119,822	11,112



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.  
Advanced Share Registry Limited - Onsite Meeting System