



ASX ANNOUNCEMENT
ASX: SF1 | 22 January 2021

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

Results of 2020 Annual General Meeting

The Board of Stemify Limited (ASX: SF1) (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions by poll in the Notice of Meeting dated 22 December 2020 at the 2020 Annual General Meeting held today at 11:00 AM (Sydney time).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act a summary of the proxy votes and the number of votes cast on each resolution in the poll is **attached**.

This announcement has been authorised by the Company Secretary.

— ENDS —

Further information

INVESTORS:

Tim Grice — Chairman

tim@robo3d.com

Maggie Niewidok — Company Secretary

(02) 8072 1400

STEMIFY LIMITED

ABN 20 009 256 535

Meeting Date: Friday, January 22, 2021

Meeting Time: 11.00 AM AEDT



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	Result
1 - ADOPTION OF REMUNERATION REPORT	49,779,803	3,596	250,000	0	50,029,803 (99.99 %)	3,596 (0.01 %)	0	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - MR TIM GRICE	56,278,553	4,846	250,000	0	56,528,553 (99.99 %)	4,846 (0.01 %)	0	Passed on a poll
3 - APPOINTMENT OF AUDITOR	56,283,399	0	250,000	0	56,533,399 (100.00 %)	0 (0.00 %)	0	Passed on a poll



*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