



ASX ANNOUNCEMENT
ASX: SF1 | 3 May 2021

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 1 April 2021 at the General Meeting held today at 3.00pm AEST by poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001* (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is **attached**.

This announcement is authorised by the Chair.

— 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: Monday, May 3, 2021

Meeting Time: 3.00 PM AEST



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 - CHANGE TO NATURE AND SCALE OF ACTIVITIES	53,011,099	108,255	4,152,284	44,890	57,163,383 (99.81 %)	108,255 (0.19 %)	44,890	Passed on a poll
2 - CONSOLIDATION OF CAPITAL	87,740,545	140,667	4,150,011	445	91,890,556 (99.85 %)	140,667 (0.15 %)	445	Passed on a poll
3 - ACQUISITION OF A SUBSTANTIAL ASSET FROM SUBSTANTIAL (10%+) HOLDERS	53,009,849	111,778	4,150,011	44,890	57,159,860 (99.80 %)	111,778 (0.20 %)	44,890	Passed on a poll
4 - ACQUISITION OF A RELEVANT INTEREST IN SHARES BY THE VENDORS AND THEIR ASSOCIATES	59,553,685	117,144	4,152,284	25,248,565	63,705,969 (99.82 %)	117,144 (0.18 %)	25,248,565	Passed on a poll
5 - ISSUE OF PUBLIC OFFER SHARES	62,065,292	108,255	4,150,011	25,708,110	66,215,303 (99.84 %)	108,255 (0.16 %)	25,708,110	Passed on a poll
6 - RELATED PARTY PARTICIPATION IN PUBLIC OFFER - MR JONATHAN PEARCE	81,209,070	118,839	4,152,284	0	85,361,354 (99.86 %)	118,839 (0.14 %)	0	Passed on a poll
7 - RELATED PARTY PARTICIPATION IN PUBLIC OFFER - MR RYAN LEGUDI	87,389,248	118,839	4,152,284	0	91,541,532 (99.87 %)	118,839 (0.13 %)	0	Passed on a poll
8 - RELATED PARTY PARTICIPATION IN PUBLIC OFFER - MR TIMOTHY GRICE	87,760,545	118,839	4,152,284	0	91,912,829 (99.87 %)	118,839 (0.13 %)	0	Passed on a poll
9 - ISSUE OF OPTIONS TO FORREST CAPITAL PTY LTD	87,712,905	124,307	4,150,011	44,445	91,862,916 (99.86 %)	124,307 (0.14 %)	44,445	Passed on a poll
10 - APPOINTMENT OF DIRECTOR - MR JAMES SPENCELEY	87,740,545	118,394	4,152,284	20,445	91,892,829 (99.87 %)	118,394 (0.13 %)	20,445	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

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11 - APPOINTMENT OF DIRECTOR - MR WILLIAM (PAUL) REID	87,740,545	118,394	4,152,284	20,445	91,892,829 (99.87 %)	118,394 (0.13 %)	20,445	Passed on a poll
12 - APPOINTMENT OF DIRECTOR - MR MATTHEW HOLLIS	87,740,545	118,394	4,152,284	20,445	91,892,829 (99.87 %)	118,394 (0.13 %)	20,445	Passed on a poll
13 - APPOINTMENT OF DIRECTOR - MR TONY GRIST	87,740,545	118,839	4,152,284	20,000	91,892,829 (99.87 %)	118,839 (0.13 %)	20,000	Passed on a poll
14 - CHANGE OF COMPANY NAME	87,770,684	108,255	4,152,284	445	91,922,968 (99.88 %)	108,255 (0.12 %)	445	Passed on a poll
15 - REPLACEMENT OF CONSTITUTION	87,749,879	109,505	4,152,284	20,000	91,902,163 (99.88 %)	109,505 (0.12 %)	20,000	Passed on a poll
16 - ADOPTION OF LONG TERM INCENTIVE PLAN	62,092,435	122,839	4,152,284	25,664,110	66,244,719 (99.81 %)	122,839 (0.19 %)	25,664,110	Passed on a poll
17 - ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - MR JONATHAN PEARCE	55,149,663	145,557	4,150,011	25,663,665	59,299,674 (99.76 %)	145,557 (0.24 %)	25,663,665	Passed on a poll
18 - ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - MR TONY GRIST	50,547,075	145,557	4,150,011	0	54,697,086 (99.73 %)	145,557 (0.27 %)	0	Passed on a poll
19 - ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - MR JAMES SPENCELEY	55,149,663	145,557	4,150,011	25,663,665	59,299,674 (99.76 %)	145,557 (0.24 %)	25,663,665	Passed on a poll
20 - INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	80,813,328	144,307	4,150,011	1,250	84,963,339 (99.83 %)	144,307 (0.17 %)	1,250	Passed on a poll



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21 - REMOVAL OF AUDITOR	87,756,545	125,112	4,150,011	0	91,906,556 (99.86 %)	125,112 (0.14 %)	0	Passed on a poll
22 - APPOINTMENT OF AUDITOR TO REPLACE AUDITOR REMOVED FROM OFFICE	87,758,818	122,839	4,150,011	0	91,908,829 (99.87 %)	122,839 (0.13 %)	0	Passed on a poll
23 - APPROVAL OF SALE OF STEM BUSINESS	87,751,129	128,255	4,152,284	0	91,903,413 (99.86 %)	128,255 (0.14 %)	0	Passed on a poll



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