



**ASX & Media Release**

24 May 2022

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

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully  
**DE.MEM LIMITED**

A handwritten signature in black ink, appearing to read "A Panther", written over a horizontal line.

**Anthony Panther**  
**Company Secretary**



**De.Mem Limited**  
**2022 Annual General Meeting**  
**Tuesday, 24 May 2022**  
**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/Exclude	For	Against	Abstain
1.	Adoption of Remuneration Report	Ordinary	N/A	P	91,134,339 98.19%	1,581,148 1.70%	96,366 0.10%	2,111,509 -	91,230,705 98.30%	1,581,148 1.70%	931,951 -	Carried
2.	Re-election of Cosimo Trimigliozzi as a director of the Company	Ordinary	N/A	P	92,204,044 98.53%	1,300,014 1.39%	76,336 0.08%	1,342,938 -	92,280,410 98.61%	1,300,014 1.39%	178,951 -	Carried
3.	Re-election of Stuart Carmichael as a director of the Company	Ordinary	N/A	P	92,184,044 98.51%	1,300,014 1.39%	96,366 0.10%	1,342,938 -	92,280,410 98.61%	1,300,014 1.39%	178,951 -	Carried
4.	Approval to issue 2,000,000 Performance Rights to Andreas Kroell	Ordinary	N/A	P	91,134,339 98.01%	1,753,320 1.89%	96,366 0.10%	1,939,337 -	91,230,705 98.11%	1,753,320 1.89%	759,779 -	Carried
5.	Ratification of Prior Issue of 387,958 of Shares	Ordinary	N/A	P	93,058,403 99.26%	597,813 0.64%	96,366 0.10%	1,170,780 -	93,154,769 99.36%	597,813 0.64%	6,793 -	Carried
6.	Ratification of Prior Issue of 1,356,161 of Shares	Ordinary	N/A	P	93,058,403 99.26%	597,813 0.64%	96,366 0.10%	1,170,780 -	93,154,769 99.36%	597,813 0.64%	6,793 -	Carried
7.	Renewal of Employee Incentive	Ordinary	N/A	P	91,232,344 98.12%	1,655,315 1.78%	96,366 0.10%	1,939,337 -	91,328,710 98.22%	1,655,315 1.78%	759,779 -	Carried
8.	Approval to amend the Company's Constitution	Special	N/A	P	91,374,044 98.25%	1,532,172 1.65%	96,366 0.10%	1,920,780 -	91,470,410 98.35%	1,532,172 1.65%	756,793 -	Carried
9.	Approval of 10% Placement Facility	Special	N/A	P	91,949,982 98.15%	1,602,677 1.71%	129,937 0.14%	1,240,766 -	92,079,919 98.29%	1,602,677 1.71%	76,779 -	Carried

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