



ASX & Media Release

28 September 2022

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

Dear Sir

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), 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 light blue rectangular background.

Anthony Panther
Company Secretary



**De.Mem Limited
General Meeting
Wednesday, 28 September 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		For	Against	Proxy's Discretion	Abstain/Exclude	For	Against	Abstain	Carried/Not Carried
1.	Ratification of Prior Issue of 1,000,000 Options under ASX Listing Rule 7.4	Ordinary	N/A	P	38,945,113 41.70%	555,472 0.59%	53,895,697 57.71%	973,283 -	92,860,810 99.41%	555,472 0.59%	973,283 -	Carried
2.	Approval of Issue of 1,000,000 Options under ASX Listing Rule 7.1	Ordinary	N/A	P	38,945,113 41.70%	555,472 0.59%	53,895,697 57.71%	973,283 -	92,860,810 99.41%	555,472 0.59%	973,283 -	Carried
3.	Ratification of Prior Issue of 500,000 Options under ASX Listing Rule 7.4	Ordinary	N/A	P	38,975,113 41.73%	525,472 0.56%	53,895,697 57.71%	973,283 -	92,890,810 99.44%	525,472 0.56%	973,283 -	Carried
4.	Ratification of Prior Issue of 20,197,358 of Shares under ASX Listing Rule 7.4.	Ordinary	N/A	P	2,902,678 5.08%	363,479 0.64%	53,895,697 94.29%	36,236,928 -	56,818,375 99.36%	363,479 0.64%	36,236,928 -	Carried
5.	Ratification of Prior Issue of 2,000,000 Options under ASX Listing Rule 7.4	Ordinary	N/A	P	38,975,113 41.73%	525,472 0.56%	53,895,697 57.71%	973,283 -	92,890,810 99.44%	525,472 0.56%	973,283 -	Carried
6.	Approval to Issue 1,214,286 Shares under ASX Listing Rule 10.11	Ordinary	N/A	P	40,069,025 48.40%	402,343 0.49%	42,324,086 51.12%	2,500 -	82,413,111 99.51%	402,343 0.49%	2,500 -	Carried

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