

ASX RELEASE

20 February 2023

RESULTS OF GENERAL MEETING

4DS Memory Limited (ASX:4DS) (4DS or the Company) advises that its General Meeting of Shareholders was held today at 10.00 am AWST.

The resolutions were voted in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange. Resolutions 1 and 2 were passed on a poll.

Further information required by section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

ENDS

Authorised for release by David McAuliffe, Interim Executive Chair

Contact information

Investors: David McAuliffe
4DS Memory
+61 408 994 313
david@4dsmemory.com

About 4DS

4DS Memory Limited (ASX: 4DS), with facilities located in Silicon Valley, is a semiconductor development company of non-volatile memory technology, pioneering Interface Switching ReRAM for next generation gigabyte storage in mobile and cloud. Established in 2007, 4DS owns a patented IP portfolio, comprising 33 USA patents granted and 1 patent application, which have been developed in-house to create high-density Storage Class Memory. 4DS has a joint development agreement with Western Digital subsidiary HGST, a global storage leader, which accelerates the evolution of 4DS technology. 4DS also collaborates with imec, a world-leading research and innovation hub in nanoelectronics and digital technologies. The combination of imec's widely acclaimed leadership in microchip technology and profound software and information and communication technology expertise makes them unique.

For more information, please visit www.4dsmemory.com.

Disclaimer

This release contains certain forward-looking statements that are based on the Company's management's beliefs, assumptions and expectations and on information currently available to management. Such forward looking statements involve known and unknown risks, uncertainties, and other factors which may cause the actual results or performance of 4DS to be materially different from the results or performance expressed or implied by such forward looking statements. Such forward looking statements are based on numerous assumptions regarding the Company's present and future business strategies and the political and economic environment in which 4DS will operate in the future, which are subject to change without notice. Past performance is not necessarily a guide to future performance and no representation or warranty is made as to the likelihood of achievement or reasonableness of any forward-looking statements or other forecast. To the full extent permitted by law, 4DS and its directors, officers, employees, advisers, agents and intermediaries disclaim any obligation or undertaking to release any updates or revisions to information to reflect any change in any of the information contained in this release (including, but not limited to, any assumptions or expectations set out in the release).

You should not place undue reliance on these forward-looking statements. Except as required by law or regulation (including the ASX Listing Rules) we undertake no obligation to update these forward-looking statements.

Disclosure of Proxy Votes

4DS Memory Limited

General Meeting

Monday, 20 February 2023



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Issue of Options to Director - Mr David Mcauliffe	P	184,604,614	120,224,229 65.13%	19,706,817 10.68%	537,820	44,673,568 24.20%	172,152,580 89.73%	19,706,817 10.27%	2,342,401
2 Issue of Options to Director - Mr Howard Digby	P	184,584,614	122,744,438 66.50%	17,166,608 9.30%	6,946,449	44,673,568 24.20%	176,477,370 91.13%	17,166,608 8.87%	6,946,449

