

20 November 2025

RESULTS OF ANNUAL GENERAL MEETING

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

The Company advises the following:

- Resolution 1 -Adoption of Remuneration Report was not carried and received a 'first strike', with 41.67% of the votes cast against the resolution;
- Resolution 2 – Re-Election of Director – Howard Digby was carried, with 60.56% of the votes cast in favour of the resolution;
- Resolution 3 – Approval of 7.1A Mandate was not carried as a special resolution, with 39.71% of votes cast against the resolution;
- Resolution 4 – Election of a Director who has been nominated by a Shareholder – Joseph Voros was not carried with 83.80% of the votes cast against the resolution;
- Resolution 5 – Election of a Director who has been nominated by a Shareholder – Peter Allen was not carried with 60.54% of the votes cast against the resolution;
- Resolution 6 – Election of a Director who has been nominated by a Shareholder – Darren Vincent was not carried with 60.64 of the votes cast against the resolution;
- Resolution 7 – Election of a Director who has been nominated by a Shareholder – Ahmad Khouta was not carried with 59.25% of the votes cast against the resolution;

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

4DS Interactive Investor Hub

If you have any questions on this announcement or any past 4DS announcements, check out our Investor Hub. Like, comment, ask a question and view video summaries on important announcements. Shareholders can link through to the Investor Hub via: announcements.4dsmemory.com

ENDS

Authorised for release by the Board.

Contact Information

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About 4DS

4DS Memory Limited (ASX: 4DS), with facilities located in Silicon Valley, is a semiconductor technology company bringing high bandwidth, high endurance, persistent non-volatile memory to advanced CMOS process nodes. Its technology, known as Interface Switching ReRAM, features tuneable persistence and low energy per bit for today's most challenging compute intensive and AI processor applications. Established in 2007, 4DS owns a patented IP portfolio, comprising 34 USA patents, and is the first company to develop PCMO ReRAM, on an advanced CMOS processing node. For more information, please visit www.4dsmemory.com.

Disclosure of Proxy Votes

4DS Memory Limited

Annual General Meeting

Thursday, 20 November 2025



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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.

| | | | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|--|--|--|-----------------------|-----------------------|------------|---------------------|------------------------------|-----------------------|------------|-------------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 ADOPTION OF REMUNERATION REPORT | P | 657,985,066 | 365,788,699 55.59% | 278,186,980 42.28% | 21,842,231 | 14,009,387 2.13% | 389,353,641 58.33% | 278,186,980 41.67% | 21,842,231 | - |
| 2 RE-ELECTION OF DIRECTOR – HOWARD DIGBY The Board (other than Mr Digby) Strongly recommend that Shareholders VOTE IN FAVOUR of this Resolution | P | 699,845,381 | 416,541,655 59.52% | 279,760,682 39.97% | 4,731,587 | 3,543,044 0.51% | 429,640,254 60.56% | 279,760,682 39.44% | 4,731,587 | Carried |
| 3 APPROVAL OF 7.1A MANDATE | P | 696,184,205 | 398,164,195 57.19% | 280,252,769 40.26% | 8,392,763 | 17,767,241 2.55% | 425,486,991 60.29% | 280,252,769 39.71% | 8,392,763 | Not Carried |
| 4 ELECTION OF A DIRECTOR WHO HAS BEEN NOMINATED BY A SHAREHOLDER – JOSEPH VOROS The Board strongly recommend that Shareholders VOTE AGAINST this Resolution | P | 631,509,831 | 103,875,521 16.45% | 525,078,283 83.15% | 73,067,137 | 2,556,027 0.40% | 103,875,521 16.20% | 537,189,865 83.80% | 73,067,137 | Not Carried |
| 5 ELECTION OF A DIRECTOR WHO HAS BEEN NOMINATED BY A SHAREHOLDER – PETER ALLEN The Board strongly recommend that Shareholders VOTE AGAINST this Resolution | P | 692,799,318 | 277,146,595 40.00% | 413,096,696 59.63% | 11,777,650 | 2,556,027 0.37% | 277,146,595 39.46% | 425,208,278 60.54% | 11,777,650 | Not Carried |
| 6 ELECTION OF A DIRECTOR WHO HAS BEEN NOMINATED BY A SHAREHOLDER – DARREN VINCENT The Board strongly recommend that Shareholders VOTE AGAINST this Resolution | P | 692,799,318 | 276,454,582 39.90% | 412,951,247 59.61% | 11,777,650 | 3,393,489 0.49% | 276,454,582 39.36% | 425,900,291 60.64% | 11,777,650 | Not Carried |



| | | | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|--|--|--|-----------------------|-----------------------|-----------|--------------------|------------------------------|-----------------------|-----------|-------------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 7 ELECTION OF A DIRECTOR WHO HAS BEEN NOMINATED BY A SHAREHOLDER – AHMAD KHOUTA The Board strongly recommend that Shareholders VOTE AGAINST this Resolution | P | 701,008,129 | 289,528,801 41.30% | 408,923,301 58.33% | 3,568,839 | 2,556,027 0.36% | 289,528,801 40.75% | 421,034,883 59.25% | 3,568,839 | Not Carried |

