



ASX Release

## RESULTS OF 2016 ANNUAL GENERAL MEETING

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*Sydney, Monday 28 November, 2016*

In accordance with listing rule 3.13.2 and Sections 251AA (1) and (2) of the *Corporations Act 2001 (Cth)*, please find attached the results of the business conducted at the Annual General meeting ("AGM") held on 25 November 2016 at 12 pm.

All resolutions that were put to the meeting were passed. The results for each resolution are attached.

Resolution 9 was withdrawn prior to the meeting as the business that it relates to is not completed.

### For further information please contact:

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### About Memphasys

Memphasys Limited (**ASX: MEM**) specialises in biological separations for high value commercial applications. The Company's patented membrane processes in combination with electrophoresis, the application of an electrical potential difference across a fluid, enable the separation of high value substances or contaminants from the fluid in which they are contained.

The main application of the technology is the separation of the most viable sperm cells for artificial reproduction, most particularly for human IVF.

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## DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Friday, 25 November 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	S	72,871,876	55,342,587 (75.95%)	12,828,603 (17.60%)	4,700,686 (6.45%)	63,500	n/a	n/a	n/a
2. Election of Director - Mr John Pereira	S	316,571,302	299,186,940 (94.51%)	12,683,676 (4.01%)	4,700,686 (1.48%)	4,880	n/a	n/a	n/a
3. Approval of 10% Placement Facility	S	316,569,932	299,068,857 (94.47%)	12,800,389 (4.04%)	4,700,686 (1.48%)	6,260	n/a	n/a	n/a
4. Ratification of Prior Share Issue to Placement Subscribers	S	304,467,772	299,495,497 (98.37%)	261,589 (0.09%)	4,700,686 (1.54%)	20,498	n/a	n/a	n/a
5. Issue of Options to Placement Subscribers	S	316,544,554	298,288,403 (94.23%)	11,835,877 (3.74%)	6,420,274 (2.03%)	31,628	n/a	n/a	n/a
6. Issue of Options to former Director - Dr Robert Gilmour	S	315,850,976	263,079,105 (83.29%)	48,061,918 (15.22%)	4,709,953 (1.49%)	725,206	n/a	n/a	n/a
7. Issue of Options to Director under Employee Share Option Plan - Ms Alison Coults	S	294,931,768	277,330,423 (94.03%)	12,891,392 (4.37%)	4,709,953 (1.60%)	725,206	n/a	n/a	n/a
8. Issue of Options to Platinum Road Pty Ltd									

\* The Proxy Votes do not include any votes that were revoked at the meeting.