



ASX Release

Sydney, Tuesday 5 December 2017

The Manager
Market Announcements Office
Australian Securities Exchange

(ASX: MEM)

RESULTS OF 2017 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 are set out in the attached proxy summary.

Yours sincerely,

Andrew Metcalfe
Company Secretary
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Memphasys Limited
AGM
Tuesday, 05 December 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)					Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain		For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	13,431,778 64.58%	1,187,927 5.71%	6,178,193 29.71%	4,125		20,119,080 94.42%	1,187,927 5.58%	4,125	Carried
2. Re-Election of Director - Mr Andrew Goodall	Ordinary	248,396,549 95.42%	2,285,672 0.88%	9,639,440 3.70%	582,960					
3. Approval of 10% Placement Capacity	Ordinary	246,279,517 95.02%	3,256,333 1.26%	9,639,440 3.72%	1,729,331					
4. Ratify prior issue of shares and options to the nominee of Platinum Road	Ordinary	248,323,643 95.18%	2,937,413 1.13%	9,639,440 3.69%	4,125					
5. Approve issue of options to the nominee of Platinum Road	Ordinary	248,000,223 95.06%	3,260,833 1.25%	9,639,440 3.69%	4,125					
6. Ratify prior issue of shares on conversion under the Platinum Road	Ordinary	248,000,223 95.06%	3,260,833 1.25%	9,639,440 3.69%	4,125					
7. Approve issue of shares on conversion of potential future draw downs under	Ordinary	244,423,643 93.68%	6,837,413 2.62%	9,639,440 3.69%	4,125					
8. Approve issue of shares to Hydrix	Ordinary	248,273,643 95.16%	2,987,413 1.15%	9,639,440 3.69%	4,125					
9. Approve issue of shares to consultant, Mr Mark Gell	Ordinary	248,278,143 95.16%	2,982,913 1.14%	9,639,440 3.69%	4,125					
10. Approve issue of convertible notes to clients of Parsons Securities	Ordinary	248,273,643 95.16%	2,987,413 1.15%	9,639,440 3.69%	4,125					
11. Approve repayment of debt owed to Platinum via issue of convertible notes	Ordinary	244,428,143 93.89%	6,254,078 2.40%	9,639,440 3.70%	582,960					
12. Change of Company Auditor	Ordinary	250,090,555 96.12%	458,612 0.18%	9,639,440 3.70%	716,014					

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