



ASX Release

Sydney, Thursday 21 December 2017

The Manager
Market Announcements Office
Australian Securities Exchange

(ASX: MEM)

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

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.

All resolutions were carried on a show of hands.

Yours sincerely,

Andrew Metcalfe
Company Secretary
Memphasys Limited

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Proxy Voting Summary

Memphasys Limited
General Meeting
Thursday, 21 December 2017

Security Classes
Fully Paid Ordinary Shares

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction	
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	Securities	
1. Issue of Shares Pursuant to Placement	23	62.16	350,195,107	93.89	0	0.00	0	0.00	14	37.84	22,780,234	6.11	37	372,975,341	0	0	1	1,000,000	300,129	
2. Issue of Shares to Mr Andrew Goodall (or nominee) Pursuant to Placement	19	54.29	91,822,389	68.59	3	8.57	22,731,315	16.98	13	37.14	19,319,039	14.43	35	133,872,743	3	240,102,598	0	0	300,129	
3. Issue of Shares to Ms Alison Coutts (or nominee) Pursuant to Placement	20	57.14	346,083,479	93.74	1	2.65	323,420	0.09	14	40.00	22,780,234	6.17	35	369,187,133	2	3,788,208	1	1,000,000	300,129	