



ASX Release

Sydney, Monday 6 August 2018

The Manager
Markets 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,

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Memphasys Limited
General Meeting
Monday, 06 August 2018
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*
1. Ratification of Prior Issue of Shares Pursuant to Tranche 1 of Placement	Ordinary	2,314,919,230 99.35%	2,512,084 0.11%	12,660,499 0.54%	23,332			
2. Issue of Shares Pursuant to Tranche 2 of Placement	Ordinary	2,313,979,230 99.31%	3,452,084 0.15%	12,660,499 0.54%	23,332			
3. Consolidation of Capital	Ordinary	2,234,192,177 95.88%	83,239,137 3.57%	12,660,499 0.54%	23,332			

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