

Memphasys Limited
Annual General Meeting
Thursday, 22 November 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*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	3,016,542 90.81%	56,941 1.71%	248,228 7.47%	10,539	3,278,690 98.29%	56,941 1.71%	10,539	Carried
2. Re-election of Director - Alison Coutts	Ordinary	154,943,004 99.78%	94,369 0.06%	248,228 0.16%	0				Carried
3. Election of Director - Marjan Mikel	Ordinary	155,015,811 99.83%	21,562 0.01%	248,228 0.16%	0				Carried
4. Approval of 10% Placement Capacity	Special	154,735,453 99.65%	159,603 0.10%	381,562 0.25%	8,983				Carried
5. Ratification of Prior Issue	Ordinary	154,856,287 99.73%	172,103 0.11%	248,228 0.16%	8,983				Carried
6. Adoption of Employee Share Plan	Ordinary	95,466,370 99.71%	27,269 0.03%	248,228 0.26%	8,983				Carried

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