

21 November 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Memphasys Limited**

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 faithfully

Andrew Metcalfe
Company Secretary

Memphasys Limited
Annual General Meeting
Thursday, 21 November 2019
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	153,617,040 97.85%	508,915 0.32%	2,864,919 1.82%	125,000	Carried on a show of hands			Carried
2. Re-election of Director - Andrew Goodall	Ordinary	367,780,608 99.09%	9,196 0.00%	3,364,919 0.91%	125,000	Carried on a show of hands			Carried
3. Election of Director - Shane Hartwig	Ordinary	367,780,889 99.09%	8,915 0.00%	3,364,919 0.91%	125,000	Carried on a show of hands			Carried
4. Approval of 10% Placement Capacity	Special	367,701,441 99.04%	213,363 0.06%	3,364,919 0.91%	0	Carried on a show of hands			Carried
5. Ratification of Prior Issue of Shares	Ordinary	367,501,440 99.04%	213,363 0.06%	3,364,919 0.91%	200,001	Carried on a show of hands			Carried
6. Ratification of Prior Issue of Shares Pursuant to Placement - 39,715,601 shares	Ordinary	230,451,773 98.47%	213,363 0.09%	3,364,919 1.44%	200,001	Carried on a show of hands			Carried
7. Ratification of Prior Issue of Shares Pursuant to Placement - 30,429,327 shares	Ordinary	230,451,773 98.47%	213,363 0.09%	3,364,919 1.44%	200,001	Carried on a show of hands			Carried
8. Replacement of Constitution	Special	367,705,608 99.07%	84,196 0.02%	3,364,919 0.91%	125,000	Carried on a show of hands			Carried

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