



19 November 2020

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

Dear Sir,

Results of 2020 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.

This release was approved by the Board of Memphasys Limited

Yours faithfully

Andrew Metcalfe
Company Secretary
Memphasys Limited
+61 3 9867 7199

Memphasys Limited
Annual General Meeting
Thursday, 19 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	213,525,222 98.55%	503,882 0.23%	2,632,229 1.21%	19,544	216,157,515 99.77%	503,882 0.23%	19,544	Carried	No
2. Election of Director - Mr Paul Wright	Ordinary	465,589,658 99.51%	0 0.00%	2,301,704 0.49%	9,886	468,040,977 100.00%	0 0.00%	9,886	Carried	NA
3. Re-election of Director - Ms Alison Coutts	Ordinary	465,706,251 99.53%	60,686 0.01%	2,133,985 0.46%	326	467,989,851 99.99%	60,686 0.01%	326	Carried	NA
4. Approval of 7.1A Mandate	Special	462,914,468 98.97%	2,601,674 0.56%	2,232,229 0.48%	152,877	465,296,312 99.44%	2,601,674 0.56%	152,877	Carried	NA

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