

**Memphasys Limited Annual General Meeting
Wednesday 22 November 2023 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 First Strike	
1. Adoption of Remuneration Report	Ordinary	4,199,305 37.32%	4,003,235 35.58%	3,048,648 27.10%	688,184	7,270,177 64.49%	4,003,235 35.51%	688,184	Not Carried First Strike	No
2. Election of Director - Andrew Goodall	Ordinary	177,037,331 66.13%	2,584,780 0.97%	88,070,752 32.95%	900,000	265,130,307 99.03%	2,584,780 0.97%	900,000	Carried	n/a
3. Approval of 7.1A Mandate	Special	176,355,727 65.98%	2,869,186 1.07%	88,069,355 32.95%	1,298,595	264,447,306 98.93%	2,869,186 1.07%	1,298,595	Carried	n/a
4. Approva of Option Incentive Plan	Ordinary	3,330,154 28.52%	5,038,750 43.16%	3,305,718 28.32%	264,750	6,658,096 56.92%	5,038,750 43.08%	264,750	Carried	n/a

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