

30 January 2019

Centralised Company Announcements Platform  
Australian Securities Exchange

Dear Sir/Madam,

# **RESULTS OF EXTRAORDINARY GENERAL MEETING**

The following information regarding the results of the Extraordinary General Meeting of De.mem Limited held on 30 January 2019 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the Extraordinary General Meeting are set out below:

Resolution		For	Against	Abstain	Chairman's Discretion
1	Removal of Auditor	683,150	-	-	11,921,611
2	Appointment of Auditor	683,150	-	-	11,921,611

All Resolutions were carried on a show of hands, including resolution 2 which was passed as a special resolution.

Yours faithfully,

**Brett Tucker**  
Company Secretary