

2 December 2019

Company Announcements Office, ASX Limited  
By E-Lodgement

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 2 December 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
1a Approval of Prior Issues of Securities – 4 June 2019	20,278,082	-	-	54,516,779
1b Approval of Prior Issues of Securities – 1 July 2019	20,278,082	-	-	54,516,779
1c Approval of Prior Issues of Securities – 5 August 2019	20,278,082	-	-	54,516,779
1d Approval of Prior Issues of Securities – 2 October 2019	20,278,082	-	-	54,516,779
1e Approval of Prior Issues of Securities – 2 October 2019	20,278,082	-	-	54,516,779
2 Approval of Incentive Option Plan	20,271,582	6,500	-	54,516,779

All resolutions were passed on a show of hands.

Yours faithfully,

**Deborah Ho**  
Company Secretary