

ASX Release
ASX Code: MEM

22 November 2024

2024 AGM RESULTS

Pursuant to section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, **Memphasys Limited** (ASX:MEM) announces results of its 2024 AGM held 22 November 2024.

Approved for release by the Board.

ENDS

For further information, please contact:

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About Memphasys

Memphasys Limited (ASX: MEM) specialises in reproductive biotechnology for high value commercial applications. Reproductive biotechnology products in development include medical devices, in vitro diagnostics, and new proprietary media. The Company's patented bio separation technology, utilised by the Company's most advanced product, the Felix™ System, combines electrophoresis with proprietary size exclusion membranes to separate the most viable sperm cells for human artificial reproduction.

Website: www.memphasys.com

The Felix™ System is a registered trademark of Memphasys Limited. All rights reserved.

Memphasys Limited Annual General Meeting Friday 22 November 2024 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	379,696,763	3,018,962	11,020,727	0	390,717,490	3,018,962	11,020,727	Carried	No
		96.43%	0.77%	2.80%		99.23%	0.77%			
2. Election of Director - Dr David Ali	Ordinary	543,345,461	3,164,326	11,020,727	0	554,366,188	3,164,326	11,020,727	Carried	n/a
		97.45%	0.57%	1.98%		99.43%	0.57%			
3. Election of Director - Mr Michael Atkins	Ordinary	395,687,203	141,486,483	11,020,727	9,636,601	406,707,930	141,486,483	11,020,727	Carried	n/a
		72.22%	25.77%	2.01%		74.23%	25.77%			
4. Re-election of Director - Mr Paul Wright	Ordinary	543,341,325	3,168,962	11,020,727	0	554,362,052	3,168,962	11,020,727	Carried	n/a
		97.45%	0.57%	1.98%		99.43%	0.57%			
5. Approval of LR7.1A Mandate	Special	543,341,325	3,168,962	11,020,727	0	554,362,052	3,168,962	11,020,727	Carried	n/a
		97.45%	0.57%	1.98%		99.43%	0.57%			
6. Renewal of Proportional Takeover Provisions in the Constitution	Special	543,491,325	3,018,962	11,020,727	0	554,512,052	3,018,962	11,020,727	Carried	n/a
		97.48%	0.54%	1.98%		99.46%	0.54%			

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