



4DS Memory Limited | ABN 43 145 590 110

Level 2, 50 Kings Park Road, West Perth WA 6005  
PO Box 271, West Perth WA 6872

+61 8 6377 8043 | [david@4dsmemory.com](mailto:david@4dsmemory.com) | [www.4dsmemory.com](http://www.4dsmemory.com)

17 April 2025

## RESULTS OF GENERAL MEETING

4DS Memory Limited (ASX:4DS) (4DS or the Company) advises that its General Meeting of Shareholders was held today at 10.00 am AWST.

The resolutions were voted in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange. Resolutions 1 to 5 were carried on a poll

Further information required by section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

### 4DS Interactive Investor Hub

If you have any questions on this announcement or any past 4DS announcements, check out our Investor Hub. Like, comment, ask a question and view video summaries on important announcements. Shareholders can link through to the Investor Hub via: [announcements.4dsmemory.com](https://announcements.4dsmemory.com)

Authorised for release by the Board.

**ENDS**

### Contact information

David McAuliffe  
4DS Memory  
Executive Chairman  
+61 408 994 313  
[david@4dsmemory.com](mailto:david@4dsmemory.com)

### About 4DS

**4DS Memory Limited (ASX: 4DS)**, with facilities located in Silicon Valley, is a semiconductor technology company bringing high bandwidth, high endurance, persistent non-volatile memory to advanced CMOS process nodes. Its technology, known as Interface Switching ReRAM, features tunable persistence and low energy per bit for today's most challenging compute intensive and AI processor applications. Established in 2007, 4DS owns a patented IP portfolio, comprising 34 USA patents, and is the first company to develop PCMO ReRAM, on an advanced CMOS processing node. 4DS has three important industry relationships: a development agreement with Belgium based imec, a world leading research and innovation hub in nano electronics and digital technologies; a design agreement with Infineon Technologies AG, Germany's largest semiconductor manufacturer and one of the ten largest semiconductor manufacturers worldwide; and a joint development agreement with Western Digital subsidiary HGST, a global leader in storage solutions.

For more information, please visit [www.4dsmemory.com](http://www.4dsmemory.com)

# Disclosure of Proxy Votes

4DS Memory Limited

General Meeting

Thursday, 17 April 2025



GPO Box 5193, Sydney, NSW 2001  
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)  
F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)  
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1A	P	335,094,406	208,024,386 62.08%	106,439,958 31.76%	2,882,161	20,630,062 6.16%	213,092,649 66.81%	105,865,847 33.19%	2,882,161	Carried
2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS	P	334,905,707	207,535,187 61.97%	106,740,458 31.87%	2,871,360	20,630,062 6.16%	212,603,450 66.69%	106,166,347 33.31%	2,871,360	Carried
3 RATIFICATION OF PRIOR ISSUE OF SPP OPTIONS	P	324,502,743	197,888,370 60.98%	106,584,311 32.85%	2,631,360	20,030,062 6.17%	201,247,968 65.50%	106,010,200 34.50%	2,631,360	Carried
4 RATIFICATION OF PRIOR ISSUE OF BROKER OPTIONS	P	359,008,524	231,151,535 64.39%	107,826,927 30.03%	3,377,818	20,030,062 5.58%	235,619,798 68.72%	107,252,816 31.28%	3,377,818	Carried
5 APPROVAL TO ISSUE OPTIONS TO TING YEN	P	360,032,603	320,041,830 88.89%	19,016,363 5.28%	2,353,739	20,974,410 5.83%	325,454,441 94.64%	18,442,252 5.36%	2,353,739	Carried

