

ASX Code: MEM

28 November 2022

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been approved by the Board of Memphasys Limited.

Andrew Metcalfe
Company Secretary
andrew@accosec.com

Memphasys Limited
Annual General Meeting
Monday, 28 November 2022
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	302,796,621 98.32%	4,250,926 1.38%	918,593 0.30%	400,000	303,715,214 98.62%	4,250,926 1.38%	400,000	Carried	No
2. Approval to make Selective Reduction of Capital (Special Resolution)	Special	388,306,736 68.89%	4,064,242 0.72%	171,270,877 30.39%	0	559,577,613 99.28%	4,064,242 0.72%	0	Carried	n/a
3. Amendment to Existing Convertible Notes - Peters Investments Pty Ltd	Ordinary	388,267,704 68.89%	4,089,718 0.73%	171,218,877 30.38%	65,556	559,486,581 99.27%	4,089,718 0.73%	65,556	Carried	n/a
4. Election of Director - Mr Robert Cooke	Ordinary	389,742,214 69.15%	2,588,208 0.46%	171,270,877 30.39%	55,556	561,013,091 99.54%	2,588,208 0.46%	55,556	Carried	n/a
5. Re-election of Director - Mr Paul Wright	Ordinary	389,789,830 69.16%	2,734,259 0.49%	171,052,210 30.35%	65,556	560,842,040 99.51%	2,734,259 0.49%	65,556	Carried	n/a
6. Issue of Options to Related Party - Robert Cooke	Ordinary	387,864,706 68.82%	4,659,383 0.83%	171,052,210 30.35%	65,556	558,916,916 99.17%	4,659,383 0.83%	65,556	Carried	n/a
7. Approval of 7.1A Mandate (Special Resolution)	Special	387,681,180 68.87%	3,973,938 0.71%	171,270,877 30.43%	715,860	558,952,057 99.29%	3,973,938 0.71%	715,860	Carried	n/a
8. Amendments to Constitution (Special Resolution)	Special	387,978,930 68.93%	3,839,299 0.68%	171,052,210 30.39%	771,416	559,031,140 99.32%	3,839,299 0.68%	771,416	Carried	n/a

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