

24 May 2017

Centralised Company Announcements Platform  
Australian Securities Exchange

Dear Sir/Madam,

### RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of De.mem Limited held on 24 May 2017 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

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

Resolution	For	Against	Abstain	Chairman's Discretion
1 Adoption of Remuneration Report (non-binding)	2,567,000	Nil	53,716,779	225,000
2 Re-Election of Mr Stuart Carmichael as Director	56,508,779	Nil	Nil	225,000
3 Re-Election of Mr Cosimo Trimiglozzi as Director	56,508,779	Nil	Nil	225,000
4 Re-Election of Mr Bernd Dautel as Director	56,508,779	Nil	Nil	225,000
5 Re-Election of Mr Michael Edwards as Director	56,508,779	Nil	Nil	225,000
6 Approval Of 10% Placement Capacity	56,508,779	Nil	Nil	225,000
7 Appointment of Auditor at First Annual General Meeting	56,508,779	Nil	Nil	225,000

All Resolutions were carried on a show of hands.  
Resolutions 6 was passed by a sufficient majority as a special resolution.

Yours faithfully,

**Brett Tucker**  
Company Secretary