

28 May 2019

Company Announcements Office  
ASX Limited

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 28 May 2019 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) | 1,352,999  | 50,000  | 54,283,043 | -                     |
| 2 Re-Election of Mr Bernd Dautel as Director    | 55,636,042 | 50,000  | -          | -                     |
| 3 Re-Election of Mr Michael Edwards as Director | 55,636,042 | 50,000  | -          | -                     |
| 4 Ratification of Prior Issues of Securities    | 55,636,042 | 50,000  | -          | -                     |
| 5 Approval Of 10% Placement Capacity            | 55,636,042 | 50,000  | -          | -                     |

All resolutions were passed on a show of hands, including resolution 5 which was passed as a special resolution.

Yours faithfully,

**Deborah Ho**  
Company Secretary