



ASX & Media Release

23 May 2023

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
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 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached voting results summary.

Yours faithfully
DE.MEM LIMITED

A handwritten signature in black ink, appearing to read "A Panther", written over a light blue rectangular background.

Anthony Panther
Company Secretary



De.Mem Limited
Annual General Meeting
Tuesday, 23 May 2023
Voting Results

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001* (Cth)

| Resolution Details | | | | Show of Hands or Poll | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Res. Results |
|--------------------|---|-----------------|------------------|-----------------------|---|--------------------|--------------------|-----------------|---|--------------------|----------------|----------------------|
| Resolution | | Resolution Type | If s250U applies | | For | Against | Proxy's Discretion | Abstain/Exclude | For | Against | Abstain | Carried/ Not Carried |
| 1. | Adoption of Remuneration Report | Ordinary | N/A | P | 99,159,368 99.58% | 236,588 0.24% | 179,650 0.18% | 28,000 - | 99,763,979 99.76% | 236,588 0.24% | 3,241,341 - | Carried |
| 2. | Election of Danny Conlon as a director of the Company | Ordinary | N/A | P | 100,270,568 99.91% | 60,014 0.06% | 33,595 0.03% | 55,000 - | 103,942,465 99.94% | 60,014 0.06% | 55,000 - | Carried |
| 3. | Election of Harry de Wit as a director of the Company | Ordinary | N/A | P | 100,260,568 99.90% | 60,014 0.06% | 43,595 0.04% | 55,000 - | 103,942,465 99.94% | 60,014 0.06% | 55,000 - | Carried |
| 4. | Re-election of Bernd Dautel as a director of the Company | Ordinary | N/A | P | 99,470,568 99.91% | 60,014 0.06% | 33,595 0.03% | 855,000 - | 103,142,465 99.94% | 60,014 0.06% | 855,000 - | Carried |
| 5. | Re-election of Michael Edwards as a director of the Company | Ordinary | N/A | P | 92,915,368 92.58% | 7,415,214 7.39% | 33,595 0.03% | 55,000 - | 93,373,924 92.64% | 7,415,214 7.36% | 55,000 - | Carried |
| 6. | Approval to Grant Options to Mr Andreas Kroell | Ordinary | N/A | P | 91,777,418 92.20% | 7,734,167 7.77% | 29,021 0.03% | 63,000 - | 92,231,400 92.26% | 7,734,167 7.74% | 3,276,341 - | Carried |
| 7. | Approval to Grant Options to Mr Cosimo Trimiglozzi | Ordinary | N/A | P | 98,282,618 98.74% | 1,228,967 1.23% | 29,021 0.03% | 63,000 - | 98,736,600 98.77% | 1,228,967 1.23% | 3,276,341 - | Carried |
| 8. | Approval to Grant Options to Mr Stuart Carmichael | Ordinary | N/A | P | 98,282,618 98.74% | 1,228,967 1.23% | 29,021 0.03% | 63,000 - | 98,736,600 98.77% | 1,228,967 1.23% | 3,276,341 - | Carried |
| 9. | Approval to Grant Options to Mr Bernd Dautel | Ordinary | N/A | P | 98,282,618 98.74% | 1,228,967 1.23% | 29,021 0.03% | 63,000 - | 98,736,600 98.77% | 1,228,967 1.23% | 3,276,341 - | Carried |
| 10. | Approval to Grant Options to Mr Michael Edwards | Ordinary | N/A | P | 98,282,618 98.74% | 1,228,967 1.23% | 29,021 0.03% | 63,000 - | 98,736,600 98.77% | 1,228,967 1.23% | 3,276,341 - | Carried |
| 11. | Ratification of Prior Issue of 500,000 Options under ASX Listing Rule 7.4 | Ordinary | N/A | P | 98,324,868 98.91% | 1,053,574 1.06% | 29,021 0.03% | 196,143 - | 101,992,190 98.98% | 1,053,574 1.02% | 3,409,484 - | Carried |
| 12. | Approval of 10% Placement Facility | Special | N/A | P | 99,111,575 98.83% | 1,144,567 1.14% | 29,021 0.03% | 134,014 - | 99,565,557 98.86% | 1,144,567 1.14% | 134,014 - | Carried |

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