



ASX & Media Release

25 May 2021

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

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 as set out in the attached proxy summary.

Yours faithfully
DE.MEM LIMITED

A handwritten signature in black ink, appearing to read "Melanie Leydin".

MELANIE LEYDIN
Company Secretary



De.Mem Limited
2021 Annual General Meeting
Tuesday, 25 May 2021
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	88,128,655 99.67%	246,793 0.28%	41,245 0.05%	3,307,870 -	88,169,900 99.72%	246,793 0.28%	3,875,800 -	Carried
2.	Re-election of Mr Bernd Dautel as a Director of the Company	Ordinary	N/A	P	88,034,365 98.91%	938,542 1.05%	31,245 0.04%	2,720,411 -	91,278,951 98.98%	938,542 1.02%	75,000 -	Carried
3.	Re-election of Mr Michael Edwards as a Director of the Company	Ordinary	N/A	P	88,034,365 98.91%	938,542 1.05%	31,245 0.04%	2,720,411 -	91,278,951 98.98%	938,542 1.02%	75,000 -	Carried
4.	Ratification of Prior Issue of 209,677 Shares	Ordinary	N/A	P	88,834,634 99.78%	156,528 0.18%	31,245 0.04%	2,702,156 -	92,079,220 99.83%	156,528 0.17%	56,745 -	Carried
5.	Ratification of Prior Issue of 14,607,723 Shares	Ordinary	N/A	P	57,114,396 99.68%	156,528 0.27%	31,245 0.05%	34,422,394 -	60,358,982 99.74%	156,528 0.26%	56,745 -	Carried
6.	Ratification of Prior Issue of 17,535,133 Shares	Ordinary	N/A	P	57,044,396 99.55%	156,528 0.27%	101,245 0.18%	34,422,394 -	60,358,982 99.74%	156,528 0.26%	56,745 -	Carried
7.	Ratification of Prior Issue of 3,196,773 Shares	Ordinary	N/A	P	88,834,634 99.78%	156,528 0.18%	31,245 0.04%	2,702,156 -	92,079,220 99.83%	156,528 0.17%	56,745 -	Carried
8.	Approval of 10% Placement Facility	Special	N/A	P	88,659,892 99.77%	167,528 0.19%	31,245 0.04%	2,865,898 -	91,904,478 99.82%	167,528 0.18%	220,487 -	Carried

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