Memphasys Limited
Annual General Meeting
Thursday, 25 November 2021
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	37,142,467 14.36%	4,176,090 1.61%	217,385,093 84.03%	20,540	254,696,015 98.39%	4,176,090 1.61%	20,540	Carried	No
2. Re-Election of Director - Mr Andrew Goodall	Ordinary	212,283,531 41.64%	44 0.00%	297,490,231 58.36%	70,755	510,016,768 100.00%	44 0.00%	70,755	Carried	n/a
3. Approval of 7.1a Mandate (Special Resolution)	Special	208,584,520 41.13%	1,053,037 0.21%	297,490,231 58.66%	2,716,773	506,317,757 99.79%	1,053,037 0.21%	2,716,773	Carried	n/a
4. Approval of Incentive Option Plan	Ordinary	35,902,952 13.88%	4,915,141 1.90%	217,885,093 84.22%	21,004	253,956,500 98.10%	4,915,141 1.90%	21,004	Carried	n/a

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

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