



**ASX & Media Release**

27 May 2026

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**

**Tony Di Pietro**  
**Company Secretary**



**De.Mem Limited**  
**Annual General Meeting Voting Results**  
**Tuesday, 26 May 2026**

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		S or P	For	Against	Proxy's Discretion	Abstain/Exclude	For	Against	Abstain
1.	Adoption of Remuneration Report	Ordinary	N/A	P	45,483,212 88.86%	5,626,175 10.99%	75,423 0.15%	25,902,960 -	51,557,106 90.16%	5,626,175 9.84%	25,902,960 -	Carried
2.	Re-election of Mr Danny Conlon as a director of the Company	Ordinary	N/A	P	79,932,015 98.65%	1,020,605 1.26%	75,423 0.09%	22,500 -	85,945,909 98.83%	1,020,605 1.17%	22,500 -	Carried
3.	Re-election of Mr Andreas Hendrick (Harry) De Wit as a director of the Company	Ordinary	N/A	P	74,018,185 93.49%	5,145,687 6.50%	10,000 0.01%	0 -	79,966,656 93.95%	5,145,687 6.05%	0 -	Carried
4.	Approval of Grant Options to Mr Bernd Dautel	Ordinary	N/A	P	48,758,485 88.39%	6,326,175 11.47%	75,423 0.14%	25,890,460 -	54,772,379 89.65%	6,326,175 10.35%	25,890,460 -	Carried
5.	Approval of Grant Options to Mr Michael Edwards	Ordinary	N/A	P	48,758,485 88.39%	6,326,175 11.47%	75,423 0.14%	25,890,460 -	53,912,379 89.50%	6,326,175 10.50%	25,890,460 -	Carried
6.	Approval of Grant Options to Mr Danny Conlon	Ordinary	N/A	P	48,758,485 88.39%	6,326,175 11.47%	75,423 0.14%	25,890,460 -	53,912,379 89.50%	6,326,175 10.50%	25,890,460 -	Carried
7.	Approval of Grant Options to Mr Harry De Wit	Ordinary	N/A	P	48,758,485 88.39%	6,326,175 11.47%	75,423 0.14%	25,890,460 -	53,912,379 89.50%	6,326,175 10.50%	25,890,460 -	Carried
8.	Approval of 10% Placement Capacity	Special	N/A	P	74,713,945 92.27%	6,186,161 7.64%	75,423 0.09%	75,014 -	79,867,839 92.81%	6,186,161 7.19%	75,014 -	Carried

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