



4DS Memory Limited | ABN 43 145 590 110

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2 October 2026

RESULTS OF GENERAL MEETING

4DS Memory Limited (ASX:4DS) (4DS or the Company) advises that its General Meeting of Shareholders was held today at 11.30 am AEST.

The resolutions were voted in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange. Resolutions 1 and 2 were carried on a poll.

Further information required by section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

ENDS

Authorised for release by the Board.

Contact Information

Peter Webse, Company Secretary: pwebse@governancecorp.com.au

Investors:

David McAuliffe, Executive Chairman: info@4dsmemory.com

Sarah Lenard, Investor Relations, NarratIR: sarah@narratir.com.au

About 4DS

4DS Memory Limited (ASX: 4DS) is a semiconductor technology company bringing high bandwidth, high endurance, persistent non-volatile memory to advanced CMOS process nodes. Its technology, known as Interface Switching ReRAM, features tuneable persistence and low energy per bit for today's most challenging compute-intensive and AI processor applications. Established in 2007, 4DS owns a patented IP portfolio, comprising 34 USA patents, and is the first company to develop PCMO ReRAM, on an advanced CMOS processing node. For more information, please visit www.4dsmemory.com.

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Results of Meeting

4DS Memory Limited

General Meeting

Friday, 02 October 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL TO ISSUE UPFRONT CONSIDERATION SHARES TO THE VENDORS	P	323,759,029 88.59%	12,660,934 3.46%	693,676	29,037,114 7.95%	351,419,149 95.77%	15,510,934 4.23%	986,889	Carried
2 APPROVAL TO ISSUE CONSIDERATION PERFORMANCE RIGHTS TO THE VENDORS	P	321,209,551 87.89%	15,265,412 4.18%	693,676	28,982,114 7.93%	351,957,884 95.84%	15,265,412 4.16%	693,676	Carried

