ASX Release **25 November 2026**
ASX Code: MEM

ANNUAL GENERAL MEETING RESULTS

ASX Market Announcements
Level 45, South Tower, Rialto
525 Collins Street
Melbourne VIC 3000

Dear Madam/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
MEMPHASYS LIMITED



STEFAN ROSS
Company Secretary

Memphasys Limited
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MEMPHASYS LIMITED

ANNUAL GENERAL MEETING

Wednesday, 25 November 2026

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	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	811,990,827 75.81%	255,644,993 23.87%	3,399,990 0.32%	7,048,257 -	827,887,883 76.41%	255,644,993 23.59%	15,299,091 -	Carried
2.	Election of Mr David Tasker as a Director of the Company	Ordinary	N/A	P	892,942,897 78.06%	247,144,993 21.60%	3,899,990 0.34%	11,448,257 -	908,839,953 78.62%	247,144,993 21.38%	19,699,091 -	Carried
3.	Election of Ms Melissa Peters as a Director of the Company	Ordinary	N/A	P	720,548,378 62.99%	414,956,861 36.27%	8,482,641 0.74%	11,448,257 -	748,678,919 64.34%	414,956,861 35.66%	12,048,257 -	Carried
4.	Re-election of Mr Marjan Mikel as a Director of the Company	Ordinary	N/A	P	886,360,246 77.48%	249,144,993 21.78%	8,482,641 0.74%	11,448,257 -	906,839,953 77.93%	256,795,827 22.07%	12,048,257 -	Carried
5.	Renewal of Employee Share Option Plan	Ordinary	N/A	P	822,077,775 75.04%	262,885,651 24.00%	10,482,641 0.96%	888,000 -	852,208,316 76.42%	262,885,651 23.58%	1,488,000 -	Carried
6.	Consolidation of Share Capital	Ordinary	N/A	P	892,325,415 77.41%	256,406,657 22.25%	3,899,990 0.34%	2,804,075 -	915,873,305 78.13%	256,406,657 21.87%	3,404,075 -	Carried
7.	Approval of 10% Placement Facility	Special	N/A	N/A	This resolution was withdrawn prior to the meeting as announced							N/A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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