

29 May 2018

Centralised Company Announcements Platform
Australian Securities Exchange

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of De.mem Limited held on 29 May 2018 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the Annual General Meeting are set out below:

Resolution	For	Against	Abstain	Chairman's Discretion
1 Adoption of Remuneration Report (non-binding)	350,000	54,002	53,716,779	350,000
2 Re-Election of Mr Stuart Carmichael as Director	54,070,781	50,000	Nil	350,000
3 Re-Election of Mr Andreas Kroell as Director	54,070,781	50,000	Nil	350,000
4 Ratification of Prior Issues of Securities	54,066,779	54,002	Nil	350,000
5 Ratification of Prior Issues of Securities	54,066,779	54,002	Nil	350,000
6 Ratification of Prior Issues of Securities	54,066,779	54,002	Nil	350,000
7 Ratification of Prior Issues of Securities	54,066,779	54,002	Nil	350,000
8 Approval Of 10% Placement Capacity	54,066,779	54,002	Nil	350,000

All Resolutions were carried on a show of hands.
Resolutions 8 was passed by a sufficient majority as a special resolution.

Yours faithfully,

Brett Tucker
Company Secretary