4DS Memory Limited | ABN 43 145 590 110

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ASX RELEASE

29 November 2019
The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By: e-lodgement

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

4DS Memory Limited (ASX: 4DS) advises that its Annual General Meeting of Shareholders was held today at 2.30 pm (AWST).

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the Company advises that the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Peter Webse
Company Secretary

ENDS

Contact information

Investors: David McAuliffe
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+61 408 994 313
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About 4DS

4DS Memory Limited (ASX: 4DS), with facilities located in Silicon Valley, is a semiconductor development company of non-volatile memory technology, pioneering Interface Switching ReRAM for next generation gigabyte storage in mobile and cloud. Established in 2007, 4DS owns a patented IP portfolio, comprising 22 USA patents granted and 11 patent applications pending and or being filed, which has been developed in-house to create high-density Storage Class Memory. 4DS has a joint development agreement with Western Digital subsidiary HGST, a global storage leader, which accelerates the evolution of 4DS' technology. 4DS also collaborates with imec, a world-leading research and innovation hub in nanoelectronics and digital technologies. The combination of imec's widely acclaimed leadership in microchip technology and profound software and information and communication technology expertise makes them unique.

For more information, please visit www.4dsmemory.com.

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Disclosure of Proxy Votes

4DS Memory Limited

Annual General Meeting

Friday, 29 November 2019

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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				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
01 Adoption of Remuneration Report	P	157,648,287	145,444,293	1,479,919	4,376,160	10,724,075	166,325,675	1,479,919	4,526,160
02 Re-election of Mr Howard Digby as a Director	P	227,411,176	216,632,051	63,384	1,070,000	10,715,741	240,062,223	63,384	1,220,000
03 Approval of issue of Shares to Mr James Dorrian in lieu of Director's fees	P	176,287,527	161,555,987	3,987,465	65,555	10,744,075	185,014,493	3,987,465	215,555
04 Approval of issue of Shares to Mr David McAuliffe in lieu of salary	P	217,837,039	203,115,499	3,977,465	65,555	10,744,075	226,574,005	3,977,465	215,555
05 Approval of 10% Placement Facility	P	227,576,176	205,678,842	11,191,259	905,000	10,706,075	229,086,348	11,191,259	1,068,000
06 Ratification of prior issue of Placement Shares	P	161,998,220	144,997,374	6,273,105	3,398,710	10,727,741	168,439,546	6,273,105	3,548,710