

ASX RELEASE

30 November 2023

RESULTS OF ANNUAL GENERAL MEETING

4DS Memory Limited (ASX:4DS) (4DS or the Company) advises that its Annual General Meeting of Shareholders was held today at 10.00 am AWST.

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange. Resolutions 1 to 8 were passed on a poll and Resolution 9 (Approval of 7.1A Mandate) was passed on a poll by a sufficient majority as a special resolution.

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

4DS Interactive Investor Hub

If you have any questions on this announcement or any past 4DS announcements, check out our Investor Hub. Like, comment, ask a question and view video summaries on important announcements. Shareholders can link through to the Investor Hub via: announcements.4dsmemory.com

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Authorised for release by the Board.

Contact information

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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 34 USA patents granted which have 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

Thursday, 30 November 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	260,344,062	224,736,572 86.32%	19,902,642 7.64%	4,592,775	15,704,848 6.03%	283,460,434 93.44%	19,902,642 6.56%	4,592,775	-
2 RE-ELECTION OF DIRECTOR – MR DAVID MCAULIFFE	P	282,491,697	246,784,624 87.36%	19,915,708 7.05%	4,162,475	15,791,365 5.59%	305,595,003 93.88%	19,915,708 6.12%	4,162,475	Passed
3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	P	281,694,536	246,603,575 87.54%	18,450,155 6.55%	3,003,498	16,640,806 5.91%	306,263,395 94.32%	18,450,155 5.68%	3,003,498	Passed
4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	P	281,638,664	246,337,703 87.47%	18,660,155 6.63%	3,059,370	16,640,806 5.91%	305,997,523 94.25%	18,660,155 5.75%	3,059,370	Passed
5 RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS	P	282,232,676	242,216,028 85.82%	23,401,542 8.29%	2,465,358	16,615,106 5.89%	301,850,148 92.81%	23,401,542 7.19%	2,465,358	Passed
6 RATIFICATION OF PRIOR ISSUE OF BROKER OPTIONS	P	278,337,600	232,447,020 83.51%	29,275,474 10.52%	8,316,572	16,615,106 5.97%	285,108,357 88.72%	36,248,257 11.28%	8,316,572	Passed
7 APPROVAL OF ENTITLEMENT TO SALES BONUS POOL – DAVID MCAULIFFE	P	263,992,507	221,644,846 83.96%	25,245,472 9.56%	944,330	17,102,189 6.48%	281,766,049 91.78%	25,245,472 8.22%	944,330	Passed
8 APPROVAL OF ENTITLEMENT TO SALES BONUS POOL – HOWARD DIGBY	P	245,832,776	194,332,319 79.05%	33,898,268 13.79%	19,104,061	17,602,189 7.16%	248,580,739 86.06%	40,271,051 13.94%	19,104,061	Passed

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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL OF 7.1A MANDATE	P	282,897,978	228,748,088 80.86%	35,988,550 12.72%	3,756,194	18,161,340 6.42%	289,928,442 88.96%	35,988,550 11.04%	3,756,194	Passed

