



28 November 2024

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 carried on a poll, with Resolution 7 (Approval of 7.1A Mandate) and Resolution 8 (Replacement of Constitution) being carried by a sufficient majority as special resolutions.

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.

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About 4DS

4DS Memory Limited (ASX: 4DS), with facilities located in Silicon Valley, 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 tunable 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. 4DS has a development agreement with Belgium based imec – a world leading research and innovation hub in nano electronics and digital technologies, as well as a joint development agreement with Western Digital subsidiary HGST, a global leader in storage solutions.

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

Disclaimer

This release contains certain forward-looking statements that are based on the Company's management's beliefs, assumptions and expectations and on information currently available to management. Such forward looking statements involve known and unknown risks, uncertainties, and other factors which may cause the actual results or performance of 4DS to be materially different from the results or performance expressed or implied by such forward looking statements. Such forward looking statements are based on numerous assumptions regarding the Company's present and future business strategies and the political and economic environment in which 4DS will operate in the future, which are subject to change without notice. Past performance is not necessarily a guide to future performance and no representation or warranty is made as to the likelihood of achievement or reasonableness of any forward-looking statements or other forecast. To the full extent permitted by law, 4DS and its directors, officers, employees, advisers, agents and intermediaries disclaim any obligation or undertaking to release any updates or revisions to information to reflect any change in any of the information contained in this release (including, but not limited to, any assumptions or expectations set out in the release).

You should not place undue reliance on these forward-looking statements. Except as required by law or regulation (including the ASX Listing Rules) we undertake no obligation to update these forward- looking statements.

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Disclosure of Proxy Votes

4DS Memory Limited

Annual General Meeting

Thursday, 28 November 2024



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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	242,087,970	192,135,755 79.37%	7,498,189 3.10%	612,690	42,454,026 17.54%	266,627,471 97.25%	7,532,689 2.75%	5,237,690	-
2 RE-ELECTION OF DIRECTOR – DR GUIDO ARNOUT	P	255,659,946	207,541,949 81.18%	6,712,050 2.63%	9,022,645	41,405,947 16.20%	283,753,326 97.68%	6,746,550 2.32%	13,647,645	Carried
3 APPROVAL OF SALE BONUS POOL PLAN	P	240,653,164	183,726,145 76.34%	14,067,935 5.85%	2,047,496	42,859,084 17.81%	258,622,919 94.83%	14,102,435 5.17%	6,672,496	Carried
4 APPROVAL OF ENTITLEMENT TO SALE BONUS POOL – DAVID MCAULIFFE	P	240,215,886	187,395,467 78.01%	10,126,335 4.22%	2,484,774	42,694,084 17.77%	262,127,241 96.27%	10,160,835 3.73%	7,109,774	Carried
5 APPROVAL OF ENTITLEMENT TO SALE BONUS POOL – HOWARD DIGBY	P	239,165,886	182,612,639 76.35%	13,894,163 5.81%	3,534,774	42,659,084 17.84%	257,309,413 94.86%	13,928,663 5.14%	8,159,774	Carried
6 APPROVAL OF ENTITLEMENT TO SALE BONUS POOL – GUIDO ARNOUT	P	240,215,886	184,721,652 76.90%	13,894,163 5.78%	2,484,774	41,600,071 17.32%	258,359,413 94.88%	13,928,663 5.12%	7,109,774	Carried
7 APPROVAL OF 7.1A MANDATE	P	261,823,214	208,075,726 79.47%	10,918,558 4.17%	2,859,377	42,828,930 16.36%	285,710,086 96.31%	10,953,058 3.69%	7,484,377	Carried
8 REPLACEMENT OF CONSTITUTION	P	261,149,739	213,329,126 81.69%	5,099,785 1.95%	3,532,852	42,720,828 16.36%	290,855,384 98.27%	5,134,285 1.73%	8,157,852	Carried

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