

**Memphasys Limited**  
**General Meeting**  
**Friday, 08 August 2025**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Ratification of Prior Issue of Shares Under May 2025 Placement – Listing Rule 7.1A	Ordinary	305,378,281 97.20%	6,754,419 2.15%	2,046,961 0.65%	1,250,000	312,526,182 97.88%	6,754,419 2.12%	1,250,000	Carried	n/a
2. Ratification of Prior Issue of Options Under May 2025 Placement – Listing Rule 7.1	Ordinary	305,180,058 97.20%	6,754,419 2.15%	2,046,961 0.65%	1,448,223	312,327,959 97.88%	6,754,419 2.12%	1,448,223	Carried	n/a
3. Ratification of Prior Issue of Options Under May 2025 Placement – Listing Rule 7.1	Ordinary	305,180,058 97.20%	6,754,419 2.15%	2,046,961 0.65%	1,448,223	312,327,959 97.88%	6,754,419 2.12%	1,448,223	Carried	n/a
4. Appointment of Auditor	Ordinary	317,116,250 97.67%	4,516,450 1.39%	3,046,961 0.94%	250,000	325,264,151 98.63%	4,516,450 1.37%	250,000	Carried	n/a

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.