



**ASX & Media Release**

22 January 2026

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RESULTS OF GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached voting results summary.

Yours faithfully

**DE.MEM LIMITED**

A handwritten signature in black ink, appearing to read "Tony Di Pietro".

**Tony Di Pietro**  
**Company Secretary**

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**De.Mem Limited**  
**General Meeting Voting Results**  
**Thursday, 22 January 2026**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)	Res. Results
Resolution	Resolution Type	If s250U applies		For	Against	Proxy's Discretion	Abstain/Exclude		
1. Appointment of Auditor	Ordinary	N/A	P	61,058,789 99.64%	5,132 0.01%	214,000 0.35%	25,060 -	61,272,789 99.99%	5,132 0.01%
2. Approval to Issue 2,380,952 Shares to Mr Harry de Wit	Ordinary	N/A	P	60,651,789 98.94%	437,192 0.71%	214,000 0.35%	0 -	60,865,789 99.29%	437,192 0.71%
3. Ratification of Shares Issued to the Auswater Systems Pty Ltd ("Auswater") Vendor	Ordinary	N/A	P	61,083,921 99.64%	5,060 0.01%	214,000 0.35%	0 -	61,297,921 99.99%	5,060 0.01%
4. Ratification of Placement Shares	Ordinary	N/A	P	61,083,921 99.64%	5,060 0.01%	214,000 0.35%	0 -	61,297,921 99.99%	5,060 0.01%
5. Ratification of Shares Issued to Core Chemicals Pty Ltd Vendors	Ordinary	N/A	P	58,892,169 99.64%	5,060 0.01%	214,000 0.35%	0 -	59,106,169 99.99%	5,060 0.01%

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

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