

ASX RELEASE

24 April 2019

RESULTS OF GENERAL MEETING

4DS Memory Limited (ASX: 4DS) (**4DS**) (the **Company**) advises that the Company held a General Meeting today at 10.30 am WST.

The resolutions voted were in accordance with Notice of General Meeting previously advised to the Australian Securities Exchange.

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

ENDS

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 (Non-Filamentary ReRAM), for next generation gigabyte Storage Class Memory. Established in 2007, 4DS owns a patented IP portfolio, comprising 20 granted US patents and 3 patents pending, 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, the world's #1 independent semiconductor development institute.

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

Disclosure of Proxy Votes

4DS Memory Limited

General Meeting

Wednesday, 24 April 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 Ratification of grant of Tranche 1 Employee Options	S	182,101,400	117,182,272	11,085,838	1,595,334	53,833,290	n/a	n/a	n/a
02 Authority to grant Tranche 2 Employee Options to Dr Guido Arnout	S	182,051,400	111,029,852	17,238,258	1,645,334	53,783,290	n/a	n/a	n/a
03 Authority to grant Tranche 2 Employee Options to Mr David McAuliffe	S	182,051,400	116,124,520	12,143,590	1,645,334	53,783,290	n/a	n/a	n/a
04 Authority to grant Tranche 2 Employee Options to Mr James Dorrian	S	182,051,400	116,124,520	12,143,590	1,645,334	53,783,290	n/a	n/a	n/a
05 Authority to grant Tranche 2 Employee Options to Mr Howard Digby	S	182,051,400	116,124,520	12,143,590	1,645,334	53,783,290	n/a	n/a	n/a
06 Section 195 Approval	S	247,316,576	179,149,301	13,908,178	1,815,334	54,259,097	n/a	n/a	n/a

