

ASX RELEASE

29 November 2021

## 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 9.00 AWST.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the Company advises that the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

**ENDS**

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 32 USA patents granted (four of which have now expired) and 1 patent application, 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](http://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.

# Disclosure of Proxy Votes

## 4DS Memory Limited

Annual General Meeting

Monday, 29 November 2021



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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) |                      |           |
|------------------------------------------------------------------------|------------------------------------------|----------------------------------------------------------------------|-----------------------|----------------------|------------|--------------------|------------------------------|----------------------|-----------|
|                                                                        |                                          |                                                                      | FOR                   | AGAINST              | ABSTAIN    | PROXY'S DISCRETION | FOR                          | AGAINST              | ABSTAIN   |
| 1 Adoption of Remuneration Report                                      | P                                        | 267,935,255                                                          | 194,420,896<br>72.56% | 70,794,249<br>26.42% | 3,083,456  | 2,720,110<br>1.02% | 199,801,324<br>73.65%        | 71,497,388<br>26.35% | 740,487   |
| 2 Election of Director – Drs. Willibrordus Gerardus Maria Van Den Hoek | P                                        | 285,420,249                                                          | 254,614,104<br>89.21% | 27,687,828<br>9.70%  | 1,514,563  | 3,118,317<br>1.09% | 260,412,604<br>90.66%        | 26,828,133<br>9.34%  | 714,563   |
| 3 Re-Election of Director – Mr David Mcauliffe                         | P                                        | 282,919,163                                                          | 195,212,254<br>69.00% | 85,495,710<br>30.22% | 4,015,649  | 2,211,199<br>0.78% | 197,800,180<br>70.00%        | 84,782,377<br>30.00% | 5,372,743 |
| 4 Approval of 7.1A Mandate                                             | P                                        | 282,267,242                                                          | 209,518,338<br>74.23% | 69,031,046<br>24.46% | 4,667,570  | 3,717,858<br>1.32% | 217,425,888<br>76.25%        | 67,736,864<br>23.75% | 2,792,548 |
| 5 Replacement of Constitution                                          | P                                        | 274,041,748                                                          | 229,541,967<br>83.76% | 41,037,483<br>14.97% | 12,893,064 | 3,462,298<br>1.26% | 240,022,072<br>85.90%        | 39,387,187<br>14.10% | 8,546,041 |

