

ASX RELEASE

30 November 2022

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 11.30 am AWST.

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange. Resolution 2 (Spill Resolution) was withdrawn as less than 25% of the votes cast on Resolution 1 were against the adoption of the Remuneration Report. Resolutions 1 and 3 to 7 were passed on a poll.

Resolution 5 (Approval of 7.1A Mandate) and Resolution 7 (Amendment to Constitution) were passed by a sufficient majority as special resolutions.

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

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 33 USA patents granted and 1 patent application, 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, 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.

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

Wednesday, 30 November 2022



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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
1 Adoption of Remuneration Report	P	210,246,120	196,987,592 93.69%	10,402,683 4.95%	3,203,311	2,855,845 1.36%	208,849,801 95.26%	10,402,683 4.74%	3,203,311
2 Spill Resolution – If less than 25% of the votes cast on Resolution 1 are voted against the resolution, the Chair will withdraw Resolution 2. If required, the Chair intends to vote against this resolution	-	212,486,475	40,906,069 19.25%	163,504,355 76.95%	844,957	8,076,051 3.80%	Resolution withdrawn		
3 Re-Election of Director – Guido Arnout	P	235,131,347	218,313,527 92.85%	11,934,475 5.08%	435,474	4,883,345 2.08%	232,203,236 95.11%	11,934,475 4.89%	435,474
4 Re-Election of Director – Howard Digby	P	232,044,803	215,174,589 92.73%	11,986,869 5.17%	3,422,019	4,883,345 2.10%	229,064,298 95.03%	11,986,869 4.97%	3,422,019
5 Approval of 7.1A Mandate	P	232,652,183	218,464,466 93.90%	8,738,702 3.76%	2,614,640	5,449,015 2.34%	232,919,845 96.38%	8,738,702 3.62%	2,614,640
6 Ratification of Prior Issue of Options	P	234,574,376	216,493,428 92.29%	12,386,355 5.28%	574,448	5,694,593 2.43%	231,194,385 94.91%	12,386,355 5.09%	574,448
7 Amendment to Constitution	P	230,352,051	217,723,992 94.52%	6,842,381 2.97%	5,214,774	5,785,678 2.51%	232,516,034 97.14%	6,842,381 2.86%	5,214,774