



MEMPHASYS
REPRODUCTIVE BIOTECHNOLOGY

ASX Release
ASX Code: MEM

21 August 2026

GENERAL MEETING RESULTS

ASX Market Announcements
Level 45, South Tower, Rialto
525 Collins Street
Melbourne VIC 3000

Dear Madam/Sir,

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

MEMPHASYS LIMITED

STEFAN ROSS

Company Secretary

MEMPHASYS LIMITED

GENERAL MEETING

Friday, 21 August 2026

VOTING RESULTS

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	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Ratification of Prior Issue of February 2026 Placement Shares	Ordinary	P	701,101,759 79.13%	13,178,388 1.49%	171,732,331 19.38%	5,023,223 -	872,834,090 98.51%	13,178,388 1.49%	5,023,223 -	Carried
2.	Ratification of Prior Issue of June 2026 Placement Shares	Ordinary	P	849,972,414 82.14%	13,178,388 1.27%	171,732,331 16.59%	5,023,223 -	1,021,704,745 98.73%	13,178,388 1.27%	5,023,223 -	Carried
3.	Approval to Issue Options to Lead Manager (or its nominee(s))	Ordinary	P	1,067,102,224 85.21%	13,585,879 1.08%	171,732,331 13.71%	5,600,000 -	1,238,834,555 98.92%	13,585,879 1.08%	5,600,000 -	Carried
4.	Approval to Grant Options to Mr David Tasker (or his nominee(s))	Ordinary	P	1,059,571,610 85.06%	14,376,968 1.15%	171,732,331 13.79%	5,000,000 -	1,231,303,941 98.85%	14,376,968 1.15%	5,000,000 -	Carried
5.	Approval to Issue Shares to a Related Party (or its nominee(s))	Ordinary	P	1,059,339,896 85.04%	14,608,682 1.17%	171,732,331 13.79%	5,000,000 -	1,231,072,227 98.83%	14,608,682 1.17%	5,000,000 -	Carried

*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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