26 November 2026

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 1.00 pm AEDT.

The Company advises the following:

- **Resolution 1** -Adoption of Remuneration Report was carried, with 87.06% of the votes cast in favour of the resolution;
- **Resolution 2** – Spill Resolution – **Resolution Withdrawn** as less than 25% of the votes cast on Resolution 1 were voted against adoption of the Remuneration Report:
- **Resolution 3** – Re-Election of a Director – David McAuliffe was carried, with 82.28% of the votes cast in favour of the resolution;
- **Resolution 4** – Approval of 7.1A Mandate was carried as a special resolution, with 86.12% of the votes cast in favour of the resolution;
- **Resolution 5** – Approval of Entitlement to Sale Bonus Pool – David McAuliffe was carried, with 79.17% of the votes cast in favour of the resolution;
- **Resolution 6** – Approval of Entitlement to Sale Bonus Pool – Howard Digby was carried, with 82.74% of the votes cast in favour of the resolution;
- **Resolution 7** – Approval of Entitlement to Sale Bonus Pool – Guido Arnout was carried, with 79.86% of the votes cast in favour of the resolution;
- **Resolution 8** – Ratification of Prior Issue of Shares was carried, with 93.38% of the votes cast in favour of the resolution;
- **Resolution 9** – Election of a Director who nominated themselves – Duncan Hayes was not carried, with 93.01% of the votes cast against the resolution; and
- **Resolution 10** – Election of a Director who has been nominated by a Shareholder – Gabriel Chiappini, was not carried, with 88.04% of the votes cast against the resolution.

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

ENDS

Authorised for release by the Board.

Contact Information
Peter Webse, Company Secretary: pwebse@governancecorp.com.au

Investors:
David McAuliffe, Executive Chairman: investors@4dsmemory.com

ABOUT 4DS

4DS Memory Limited (ASX: 4DS) is an Australian technology company advancing semiconductor memory innovation and edge artificial intelligence (AI). Following the acquisition of Jenesys, the Company is pursuing a dual technology strategy combining its proprietary Interface Switching ReRAM technology, protected by 34 US patents, with Jenesys's edge-AI software platform for autonomous systems. The Jenesys platform enables autonomous devices, including robots, drones and sensors, to process information, coordinate activities and make decisions locally, reducing reliance on centralised computing and continuous network connectivity. Alongside the commercial development of Jenesys technology, 4DS is advancing its ReRAM technology towards analogue in-memory computing, with the objective of supporting more efficient AI processing. For more information, visit www.4dsmemory.com

Results of Meeting

4DS Memory Limited

Annual General Meeting

Thursday, 26 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results	
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**	**S250U APPLICABLE**
1 ADOPTION OF REMUNERATION REPORT	P	726,589,642 87.35%	102,474,487 12.32%	11,931,908	2,772,158 0.33%	730,307,846 87.06%	108,554,487 12.94%	12,054,193	-	No
2 SPILL RESOLUTION - THE BOARD STRONGLY RECOMMENDS THAT SHAREHOLDERS VOTE AGAINST RESOLUTION 2	-					Resolution withdrawn			-	n/a
3 RE-ELECTION OF A DIRECTOR – DAVID MCAULIFFE	P	705,004,495 82.51%	147,531,379 17.27%	19,157,680	1,892,158 0.22%	713,169,516 82.28%	153,611,379 17.72%	19,165,680	Carried	n/a
4 APPROVAL OF 7.1A MANDATE	P	728,643,614 85.96%	112,841,090 13.31%	25,927,593	6,173,415 0.73%	737,797,936 86.12%	118,921,090 13.88%	29,227,549	Carried	n/a
5 APPROVAL OF ENTITLEMENT TO SALE BONUS POOL – DAVID MCAULIFFE	P	657,221,025 79.42%	167,639,222 20.26%	39,726,206	2,713,459 0.33%	660,880,530 79.17%	173,841,507 20.83%	39,726,206	Carried	n/a
6 APPROVAL OF ENTITLEMENT TO SALE BONUS POOL – HOWARD DIGBY	P	685,843,937 83.01%	137,650,023 16.66%	39,846,576	2,713,459 0.33%	689,503,442 82.74%	143,852,308 17.26%	45,059,108	Carried	n/a
7 APPROVAL OF ENTITLEMENT TO SALE BONUS POOL – GUIDO ARNOUT	P	655,055,654 80.11%	159,970,023 19.56%	39,846,576	2,713,459 0.33%	658,715,159 79.86%	166,172,308 20.14%	45,059,108	Carried	n/a
8 RATIFICATION OF PRIOR ISSUE OF SHARES	P	724,977,574 93.71%	45,937,181 5.94%	3,207,498	2,713,459 0.35%	733,971,896 93.38%	52,017,181 6.62%	3,207,498	Carried	n/a
9 ELECTION OF A DIRECTOR WHO HAS NOMINATED THEMSELVES – DUNCAN HAYES - THE BOARD RECOMMENDS THAT SHAREHOLDERS VOTE AGAINST RESOLUTION 9	P	60,235,215 7.21%	773,528,386 92.57%	37,929,953	1,892,158 0.23%	59,015,259 6.99%	785,701,407 93.01%	41,229,909	Not Carried	n/a

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results	
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**	**S250U APPLICABLE**
10 ELECTION OF A DIRECTOR WHO HAS BEEN NOMINATED BY A SHAREHOLDER – GABRIEL CHIAPPINI - THE BOARD RECOMMENDS THAT SHAREHOLDERS VOTE AGAINST RESOLUTION 10	P	105,390,255 12.22%	754,845,873 87.56%	11,457,426	1,892,158 0.22%	104,170,299 11.96%	767,018,894 88.04%	14,757,382	Not Carried	n/a