

**ASX RELEASE**

23<sup>rd</sup> November 2018

Results of Annual General Meeting

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Cryosite is pleased to announce that all Resolutions were unanimously passed on a show of hands. In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows;

<b>Resolution</b>	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
1-Adoption of Remuneration Report	2,427,929	142,148	57,157	0
2 -Re-Election of Ms. Nicola Swift	20,738,382	142,148	59,657	0
3- Election of Mr. Bryan Dulhunty	20,740,882	142,148	57,157	0

Bryan Dulhunty  
Chairman