

**ASX ANNOUNCEMENT**

1st November 2019

Results of Annual General Meeting

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;

Resolution	For	Open	Against	Abstain
1-Adoption of Remuneration Report	2,347,550	133,398	0	2,500
2 -Re-Election of Mr Andrew Kroger	20,182,841	133,398	2,590	0
3- Approval to issue Options to Mr. Bryan Dulhunty	20,132,841	127,148	28,750	30,000

Bryan Dulhunty
Executive Chairman