



ASX ANNOUNCEMENT

24th November 2020

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Cryosite Ltd advises the results of its 2020 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

Approved by and on behalf of the Board

Bryan Dulhunty
Chairman



CRYOSITE LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 24 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	NA	3,994,386 95.09%	19,167 0.46%	187,148 4.46%	4,900	4,181,534 99.54%	19,167 0.46%	4,900	Carried
2	RE-ELECTION OF NICOLA SWIFT AS DIRECTOR	NA	21,809,677 99.05%	21,667 0.10%	187,148 0.85%	2,400	22,026,825 99.90%	21,667 0.10%	2,400	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item