



**ASX ANNOUNCEMENT**

8<sup>th</sup> December 2021

**Results of Annual General Meeting**

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In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Cryosite Ltd advises the results of its 2021 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

ANNUAL GENERAL MEETING  
Wednesday, 8 December, 2021

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF 2021 REMUNERATION REPORT	NA	3,583,930 97.37%	2,244 0.06%	94,494 2.57%	2,500	3,678,424 99.94%	2,244 0.06%	2,500	Carried
2	RE-ELECTION OF BRYAN DULHUNTY	NA	25,180,894 99.61%	4,744 0.02%	94,494 0.37%	0	25,275,388 99.98%	4,744 0.02%	0	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