



25 August 2022

2022 Annual General Meeting

Notice is hereby given that an Annual General Meeting (**Meeting**) of Shareholders of Control Bionics Limited will be held at 11AM (Sydney time) on Thursday, 6 October 2022 at Level 3, 22 Market Street, Sydney, NSW and virtually.

The 2022 Annual Report and Notice of Meeting (**Meeting Documents**) can be viewed and downloaded from the CBL's website, the link set out below:

<https://www.controlbionics.com/for-investors/>

Alternatively, a complete copy of the important Meeting Documents has been posted on the Company's ASX market announcements page (ASX:CBL).

The Company encourages shareholders to submit their votes in advance of the Meeting as this will provide the Company with the best opportunity to prepare for the Meeting. However, votes may also be submitted during the Meeting. Proxy forms can be lodged online, by post or in person by following the proxy lodgement instructions on the proxy form. Proxy forms must be received by the Company's share registry, Automic, by 11AM (Melbourne time) on Monday 4 October 2022.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

If you are unable to access any of the important Meeting Documents online, please contact the Company on +61 3 9897 3576 or via email to brettcrowley@controlbionics.com

How to participate and vote live online

If you are a shareholder and you wish to virtually attend the AGM (which will be broadcast as a live webinar), please pre-register in advance for the virtual meeting here:

https://us02web.zoom.us/webinar/register/WN_YfBAufFRWKUPSSM8lw81A

After registering, you will receive a confirmation containing information on how to attend the virtual meeting on the day of the AGM.

Shareholders will be able to vote and ask questions at the virtual meeting.

Shareholders who wish to vote virtually on the day of the AGM will need to login to the Automic website (<https://investor.automic.com.au/#/home>) with their username and password.

If live voting for the virtual meeting is open, click on 'Meeting open for voting' and follow the steps. For further information on the live voting process please see the Registration and Voting Guide at <https://www.automicgroup.com.au/virtual-agms/>

How to ask questions

Shareholders will be given an opportunity to ask questions at the Meeting, however we welcome questions from Shareholders before the Meeting. Questions should relate to matters relevant to the business of the Meeting (including matters arising from the Financial Report, the Directors' Report or the content of the auditor's report), general questions regarding the performance, business or management of the Company, and relevant questions about the conduct of the audit.

As a valued Shareholder of the Company, we look forward to your participation in the Meeting.

Yours faithfully
Roger Hawke
Chairman