



ASX ANNOUNCEMENT

17th November 2022

RESULTS OF 2022 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Cryosite Limited (ASX:CTE) (**Cryosite**) advises the results of its 2022 Annual General Meeting held on 17 November 2022.

All of the resolutions were passed and decided by a way of 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 document.

Authorised by Steven Waller, Chair of the Board of Cryosite Ltd.



CRYOSITE LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 17 November, 2022

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 | ELECTION OF DIRECTOR MR STEVEN WALLER | NA | 26,077,075 99.64% | 0 0.00% | 94,494 0.36% | 0 | 26,171,569 100.00% | 0 0.00% | 0 | Carried |
| 2 | RE ELECTION OF DIRECTOR MR ANDREW KROGER | NA | 26,069,035 99.61% | 8,040 0.03% | 94,494 0.36% | 0 | 26,163,529 99.97% | 8,040 0.03% | 0 | Carried |
| 3 | ADOPTION OF REMUNERATION REPORT | N | 2,188,673 95.58% | 6,660 0.29% | 94,494 4.13% | 8,040 | 2,283,167 99.71% | 6,660 0.29% | 8,040 | Carried |
| 4 | RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS | NA | 26,069,035 99.64% | 0 0.00% | 94,494 0.36% | 8,040 | 26,163,529 100.00% | 0 0.00% | 8,040 | 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