

Results of meeting

Name of entity

CONTROL BIONICS LIMITED

ABN/ACN/ARSN/ARBN

Date of meeting

ACN 115 465 462

10 October 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No ¹	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration report	Passed	Poll	No strike	3,297,011	99.01	32,801	0.99	1,308,567	1,988,444	32,801	3,278	1,308,567
2	Re-elect Roger Hawke as a Director	Passed	Poll		24,923,420	99.84	38,801	0.16	1,308,567	23,614,853	38,801	0	1,308,567
3	Re-elect Prof Robert Heard as a director	Passed	Poll		24,923,420	99.84	38,801	0.16	1,308,567	23,614,853	38,801	0	1,308,567
4	Approval of Issue of Options to Managing Director	Passed	Poll		24,302,415	99.82	41,748	0.18	1,308,567	22,993,848	41,748	617,058	1,308,567
5	Approval of Control Bionics Employee Share Option Plan	Passed	Poll		3,282,622	98.74	41,748	1.26	1,308,567	1,974,055	41,748	7,720	1,308,567
6	Additional Share Issue Capacity under Listing Rule 7.1A	Passed	Poll		24,944,223	99.96	8,000	0.04	1,308,567	23,635,656	8,000	10,998	1,308,567