

MARKET RELEASE (ASX: CTE)
Annual General Meeting Results

23 November 2023 - Cryosite Ltd (**Cryosite**) advises that the results of its 2023 Annual General Meeting held today are set out in the attached document.

All resolutions put to the Annual General Meeting were passed with the requisite majority by way of a poll.

ENDS

This announcement has been authorised for release by the Board of Directors of Cryosite Ltd.



CRYOSITE LIMITED

ANNUAL GENERAL MEETING
Thursday, 23 November, 2023

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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. LUIS ANTONIO | NA | 25,004,509 94.94% | 1,330,000 5.05% | 1,900 0.01% | 0 | 25,008,059 94.95% | 1,330,000 5.05% | 650,000 | Carried |
| 2 | RE ELECTION OF DIRECTOR - MS. NICOLA SWIFT | NA | 25,002,009 94.93% | 1,332,500 5.06% | 1,900 0.01% | 0 | 25,005,559 94.94% | 1,332,500 5.06% | 650,000 | Carried |
| 3 | ADOPTION OF REMUNERATION REPORT | N | 2,458,307 99.92% | 0 0.00% | 1,900 0.08% | 2,500 | 2,461,857 100.00% | 0 0.00% | 2,500 | 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