

MARKET RELEASE (ASX: CTE)

General Meeting Results

15 February 2024 - Cryosite Ltd (**Cryosite**) advises that the results of its 2024 General Meeting held today are set out in the attached document.

The resolution put to the General Meeting was 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

RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING
Thursday, 15 February, 2024

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	EQUAL REDUCTION OF CAPITAL	NA	31,839,295 99.98%	3,400 0.01%	1,900 0.01%	0	31,842,845 99.99%	3,400 0.01%	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