

## ASX RELEASE

22nd October 2014

### Results of Annual General Meeting

Cryosite is pleased to announce that all Resolutions were unanimously passed on a show of hands.

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows;

Resolution	1	2
	Remuneration Report	Re-election of Andrew Kroger
<b>Total number of valid proxy votes received</b>	<b>9,261,755</b>	<b>20,964,634</b>
For resolution	<b>9,207,727</b>	20,931,800
Against resolution	12,547	15,417
Abstain from resolution	22,000	2,000
Open votes	19,481	15,417

Bryan Dulhunty  
Company Secretary