

ASX RELEASE

1st December 2014

Results of General Meeting to consider 5 cents per share Capital Return

Cryosite is pleased to announce that the Special Resolution to consider the return of Capital was 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 – Return of Capital	Votes received	%
Total number of valid proxy votes received	30,945,864	
For resolution	30,807,716	99.55%
Open votes	135,648	0.44%
Against resolution	2,500	0.01%

Bryan Dulhunty
Company Secretary