

## ASX RELEASE

10th November 2015

### 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 Remuneration Report	Resolution 2 Re-election of Graeme Moore
<b>Proxy Votes Received</b>		
For resolution	15,035,489	27,021,305
Against resolution	12,000	-
Open votes	137,148	137,148
Abstain from resolution	-	2,000
<b>Total number of valid proxy votes received</b>	<b>15,184,637</b>	<b>27,160,453</b>
<b>Direct Votes Received</b>		
For resolution	2,623,704	2,624,704
Against resolution	3,500	2,500
Open votes	-	-
Abstain from resolution	-	-
<b>Total number of valid direct votes received</b>	<b>2,627,204</b>	<b>2,627,204</b>

Bryan Dulhunty  
Company Secretary