

ASX RELEASE

27th October 2016

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 Andrew Kroger as a director	Resolution 3 Election of Stephen Roberts as a director
<u>Total votes received (proxy and direct)</u>			
For resolution	15,227,931 99.0%	30,797,825 99.5%	29,504,907 95.4%
Against resolution	32,000 0.1%	12,917 0.1%	1,305,835 4.2%
Open votes	129,648 0.9%	129,648 0.4%	129,648 0.4%
Total Votes received (proxy and direct)	15,389,579	30,940,390	30,940,390
<u>Proxy Votes Received</u>			
For resolution	2,520,813	17,149,719	17,149,719
Against resolution	12,000	-	-
Open votes	129,648	129,648	129,648
Abstain from resolution	-	-	-
Total number of valid proxy votes received	2,662,461	17,279,367	17,279,367
<u>Direct Votes Received</u>			
For resolution	12,707,118	13,648,106	12,355,188
Against resolution	20,000	12,917	1,305,835
Open votes	-	-	-
Abstain from resolution	-	-	-
Total number of valid direct votes received	12,727,118	13,661,023	13,661,023

Bryan Dulhunty
Company Secretary