

ASX RELEASE23rd November 2018

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	For	Open	Against	Abstain
1-Adoption of Remuneration Report	2,427,929	142,148	57,157	0
2 -Re-Election of Ms. Nicola Swift	20,738,382	142,148	59,657	0
3- Election of Mr. Bryan Dulhunty	20,740,882	142,148	57,157	0

Bryan Dulhunty
Chairman