

ASX RELEASE

3rd November 2017

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	3,477,111	132,148	106,368	3,700
2- Re-Election of Mr. Andrew Kroger f	19,606,128	122,148	4,257	3,700
3- Election of Ms. Nicola Swift	19,608,628	122,148	1,757	3,700
4 Approval of Cryosite Employee Incentive Plan	3,477,111	132,148	106,368	3,700
5 Ratification of the Issue of Performance Rights to Mr Andrew Shine	17,489,760	132,148	2,110,625	3,700
6. Ratification of the Issue of Performance Rights to Mr Mark Byrne	19,489,760	132,148	110,625	3,700

Bryan Dulhunty
Company Secretary