CRYOSITE LIMITED

ANNUAL GENERAL MEETING
Friday, 22 November, 2024

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (open votes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	REMUNERATION REPORT	N	2,749,457 99.28%	20,000 0.72%	0 0.00%	0	2,763,117 99.28%	20,000 0.72%	0	Carried
2	ELECTION OF DIRECTOR MR. MARK KERR	NA	15,813,159 100.00%	0 0.00%	0 0.00%	0	24,826,819 100.00%	0 0.00%	0	Carried
3	ELECTION OF DIRECTOR MR. SCOTT THOMAS	NA	15,813,159 100.00%	0 0.00%	0 0.00%	0	24,826,819 100.00%	0 0.00%	0	Carried
4	ELECTION OF DIRECTOR MR. ANDREW KERR	NA	15,813,159 100.00%	0 0.00%	0 0.00%	0	24,826,819 100.00%	0 0.00%	0	Carried
5	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	15,763,159 99.68%	50,000 0.32%	0 0.00%	0	24,776,819 99.80%	50,000 0.20%	0	Carried
6	CHANGE OF AUDITOR	NA	15,811,909 99.99%	1,250 0.01%	0 0.00%	0	24,825,569 99.99%	1,250 0.01%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item