

Disclosure of Proxy Votes

Control Bionics Limited

Annual General Meeting

Thursday, 06 October 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	6,819,499	5,577,686 81.79%	35,616 0.52%	10,000	1,206,197 17.69%	6,783,883 99.48%	35,616 0.52%	10,000
2 Re-elect Lindsay Phillips as a Director	P	32,468,725	32,454,134 99.96%	14,591 0.04%	425	0 0.00%	57,163,585 99.97%	14,591 0.03%	425
3 Additional Share Issue Capacity under Listing Rule 7.1A	P	32,459,150	28,482,625 87.75%	2,769,903 8.53%	10,000	1,206,622 3.72%	54,398,698 95.15%	2,769,903 4.85%	10,000
4 Amendment to Constitution	P	32,469,150	28,500,275 87.78%	2,762,253 8.51%	0	1,206,622 3.72%	54,416,348 95.17%	2,762,253 4.83%	0

