

Results of meeting

Name of entity

CONTROL BIONICS LIMITED

ABN/ACN/ARSN/ARBN

ACN 115 465 462

Date of meeting

10 October 2024

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No ¹	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%		Number	Number	Number	Number
1	Remuneration report	Passed	Poll	No strike	92,344,388	99.91	84,467	0.09	12,098	30,160,096	84,467	12,098	1,716,298
2	Re-elect Damien Lismore as a Director	Passed	Poll		115,145,793	99.95	59,467	0.05	17,098	52,968,911	59,467	17,098	1,708,888
3	Approval of Issue of Options to Managing Director	Passed	Poll		115,114,846	99.92	93,414	0.08	14,098	52,930,554	93,414	14,098	1,716,298
4	Ratification of issue of options on 13 May 2024	Passed	Poll		106,013,975	92.02	9,191,285	7.98	17,098	43,829,683	9,191,285	17,098	1,716,298
5	Ratification of issue of 27,157,209 shares on 27 May 2024	Passed	Poll		115,106,243	99.93	79,467	0.07	36,648	52,921,951	79,467	36,648	1,716,298
6	Ratification of issue of 1,448,037 shares on 27 May 2024	Passed	Poll		115,106,243	99.93	79,467	0.07	36,648	52,921,951	79,467	36,648	1,716,298
7	Ratification of issue of 500,000 options on 27 May 2024	Passed	Poll		106,000,425	92.03	9,185,285	7.97	36,648	43,816,133	9,185,285	36,648	1,716,298
8	Ratification of issue of 10,000,000 shares on 15 August 2024	Passed	Poll		105,106,243	99.92	79,467	0.08	36,648	42,921,951	79,467	36,648	1,716,298
9	Approval of issue of options to Lynx Advisors	Passed	Poll		105,994,425	92.01	9,208,383	7.99	19,550	43,710,133	9,208,383	19,550	1,816,298
10	Additional Share Issue Capacity under Listing Rule 7.1A	Passed	Poll		115,100,243	99.92	90,467	0.08	31,648	52,815,951	90,467	31,648	1,816,298

11	Approval to issue the placement shares and options to unrelated parties	Passed	Poll		103,230,487	99.95	52,801	0.05	0	42,762,493	52,801	0	0
12	Approval of issue of options to Lynx Advisors	Passed	Poll		94,126,669	91.13	9,156,619	8.87	0	33,658,675	9,156,619	0	0