

MARKET RELEASE (ASX: CTE)
Annual General Meeting Results

23 November 2023 - Cryosite Ltd (**Cryosite**) advises that the results of its 2023 Annual General Meeting held today are set out in the attached document.

All resolutions put to the Annual General Meeting were passed with the requisite majority by way of a poll.

ENDS

This announcement has been authorised for release by the Board of Directors of Cryosite Ltd.

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	ELECTION OF DIRECTOR - MR. LUIS ANTONIO	NA	25,004,509 94.94%	1,330,000 5.05%	1,900 0.01%	0	25,008,059 94.95%	1,330,000 5.05%	650,000	Carried
2	RE ELECTION OF DIRECTOR - MS. NICOLA SWIFT	NA	25,002,009 94.93%	1,332,500 5.06%	1,900 0.01%	0	25,005,559 94.94%	1,332,500 5.06%	650,000	Carried
3	ADOPTION OF REMUNERATION REPORT	N	2,458,307 99.92%	0 0.00%	1,900 0.08%	2,500	2,461,857 100.00%	0 0.00%	2,500	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