MARKET RELEASE
Cryosite Limited (ASX: CTE)
16 October 2025

Results of Annual General Meeting

Cryosite Limited (ACN 090 919 476) (ASX: CTE) (**Cryosite** or **Company**) advises that its Annual General Meeting was held today at 11.00 am AEDT.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001(Cth), the Company advises that details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

Authorised for lodgement by the Board of the Company

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About Cryosite

Cryosite is a unique Australian company and a world-class specialist in providing outsourced clinical trials depot services.

Established in 2000, Cryosite is highly experienced in clinical trial logistics. Our team is comprised of highly qualified scientists and clinical trials experts who ensure complex clinical trials are conducted with seamless efficiency and safety.

We manage importation, receipt, specialised ambient, cold, frozen, and liquid nitrogen storage for temperature-sensitive products, distribution and reverse logistics.

Cryosite's third party depot services are professional, reliable and compliant; our people are experts in their respective fields and are approachable, ethical and responsive to clients' needs.

To learn more, please visit:

Website: https://cryosite.com/

Cryosite's Investor Hub: https://investorhub.cryosite.com/

Disclosure of Proxy Votes

Cryosite Limited

Annual General Meeting

Thursday, 16 October 2025

AUTOMIC

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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)			Results
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**	**OUTCOME**
1 Adoption of Remuneration Report	P	15,703,950	15,622,950 99.48%	81,000 0.52%	1,800	0 0.00%	16,024,523 99.50%	81,000 0.50%	1,800	-
2 Adoption of the Company's Option Plan	P	15,704,450	15,618,250 99.45%	86,200 0.55%	1,300	0 0.00%	16,019,823 99.46%	86,200 0.54%	1,300	Carried
3 Issue of Options – Mr. Andrew Kerr	P	15,699,750	15,618,250 99.48%	81,500 0.52%	6,000	0 0.00%	16,019,823 99.49%	81,500 0.51%	6,000	Carried
4 Re-election of Director – Mr. Scott Thomas	P	25,004,903	24,928,103 99.69%	76,800 0.31%	7,300	0 0.00%	25,329,676 99.70%	76,800 0.30%	7,300	Carried
5 Approval of Additional 10% Placement Capacity	P	25,010,903	24,924,703 99.66%	86,200 0.34%	1,300	0 0.00%	25,326,276 99.66%	86,200 0.34%	1,300	Carried
6 Renewal of Proportional Takeover Provisions	P	25,012,203	24,935,403 99.69%	76,800 0.31%	0	0 0.00%	25,336,976 99.70%	76,800 0.30%	0	Carried