

Results of Meeting

Control Bionics Limited

Annual General Meeting

Tuesday, 13 October 2026



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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	99,894,937 96.67%	1,272,108 1.23%	9,572,010	2,170,000 2.10%	102,064,937 98.77%	1,272,108 1.23%	9,572,010	-
2 Re-election of Director – Damian Lismore	P	119,098,319 97.36%	1,054,236 0.86%	805,715	2,170,000 1.77%	121,268,319 99.14%	1,054,236 0.86%	805,715	Carried
3 Re-election of Director – Stephen Rix	P	111,091,906 97.74%	400,736 0.35%	9,465,628	2,170,000 1.91%	113,261,906 99.65%	400,736 0.35%	9,465,628	Carried
4 Re-election of Director – Prof Nicholas Opie	P	119,404,034 97.37%	1,054,236 0.86%	500,000	2,170,000 1.77%	121,574,034 99.14%	1,054,236 0.86%	500,000	Carried
5 Approval to Issue 1,044,087 Shares to Stephen Rix	P	109,394,459 96.28%	2,058,898 1.81%	9,504,913	2,170,000 1.91%	111,564,459 98.19%	2,058,898 1.81%	9,504,913	Carried
6 Approval of Issue of Options to Executive Director	P	108,714,965 96.26%	2,058,898 1.82%	10,184,407	2,170,000 1.92%	110,884,965 98.18%	2,058,898 1.82%	10,184,407	Carried
7 Approval of Control Bionics Employee Share Option Plan	P	104,106,933 96.62%	1,474,236 1.37%	5,157,886	2,170,000 2.01%	106,276,933 98.63%	1,474,236 1.37%	5,157,886	Carried
8 Additional Share Issue Capacity under Listing Rule 7.1A	P	23,339,011 88.40%	892,108 3.38%	96,727,151	2,170,000 8.22%	25,509,011 96.62%	892,108 3.38%	96,727,151	Carried

