

22 October 2026

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

—END—

Cryosite Ltd (ABN: 86 090 919 476)

Headquarters: 13a Ferndell Street, South Granville, NSW 2142

Secondary Facility: 100-104 Adderley Street West, Auburn, NSW, 2144

Tel: +61 (2) 8865 2000 | Email: corporate@cryosite.com | www.cryosite.com

About Cryosite

Cryosite is a unique Australian company and a world-class specialist in providing outsourced clinical trial and biological 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 the importation, receipt, storage, distribution and reverse logistics of specialised ambient, cold, frozen, ultra-frozen, liquid nitrogen clinical trial, pharmaceutical and biological products. 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 our [website](#) or [Cryosite's Investor Hub](#).

South Granville: Headquarters

13a Ferndell Street
South Granville, NSW, 2142
Building Area: ~1,800sqm
GMP, GWP licenced

Services include Clinical Trial and Biological:

- Storage
- Importation
- Receipt
- Labelling
- Distribution
- Secondary packaging
- Reverse logistics
- Expiry extension



Auburn: Secondary Facility

100-104 Adderley Street West
Auburn, NSW, 2144
~15 minutes' drive from South Granville
Building Area: ~2,100sqm (clearance 9.1m)

Services Include:

- Clinical trial and biological service expansion
- Medical devices
- Reverse logistics
- Pallet storage

Talk to us about your requirements –
contact@cryosite.com



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Results of Meeting

Cryosite Limited

Annual General Meeting

Thursday, 22 October 2026



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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.

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 Adoption of Remuneration Report	P	16,664,862 100.00%	0 0.00%	0	0 0.00%	16,719,862 100.00%	0 0.00%	0	-
2 Issue of Options – Mr. Andrew Kerr	P	16,589,862 99.55%	75,000 0.45%	0	0 0.00%	16,644,862 99.55%	75,000 0.45%	0	Carried
3 Issue of Options – Mr. Scott Thomas	P	25,896,315 99.71%	75,000 0.29%	0	0 0.00%	25,951,315 99.71%	75,000 0.29%	0	Carried
4 Re-election of Director – Mr. Mark Kerr	P	25,971,315 100.00%	0 0.00%	0	0 0.00%	26,026,315 100.00%	0 0.00%	0	Carried
5 Approval of Additional 10% Placement Capacity	P	16,588,562 99.55%	75,000 0.45%	1,300	0 0.00%	16,643,562 99.55%	75,000 0.45%	1,300	Carried

