

# Disclosure of Proxy Votes

## Control Bionics Limited

Annual General Meeting

Wednesday, 13 October 2021



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto: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)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	12,422,608	11,453,322 92.20%	53,025 0.43%	17,970,328	916,261 7.38%	12,397,526 99.57%	53,025 0.43%	17,970,328
2 Re-elect Peter Shann Ford as a Director	P	30,392,936	29,453,225 96.91%	23,450 0.08%	0	916,261 3.01%	30,397,429 99.92%	23,450 0.08%	0
3 Re-elect Damian Lismore as a Director	P	30,392,154	29,452,443 96.91%	23,450 0.08%	782	916,261 3.01%	30,396,647 99.92%	23,450 0.08%	782
4 Additional Share Issue Capacity under Listing Rule 7.1A	P	30,324,018	26,219,454 86.46%	3,188,303 10.51%	68,918	916,261 3.02%	27,163,658 89.50%	3,188,303 10.50%	68,918

