

ASX: CVB

27 November 2025

Results of Meeting – 2025 AGM

CurveBeam AI Limited (ASX:CVB) (the **Company**) is pleased to announce the results of its Annual General Meeting held at 9:00am (AEDT) this morning.

All resolutions were put to a poll and detailed results of proxy votes and of the poll are provided herewith.

All resolutions were passed.

The Company thanks the shareholders who participated in the meeting and those who submitted questions via the Q&A process.

A recording of the meeting will be uploaded to the Company's website once available.

Release approved by the Company Secretary

About CurveBeam AI Limited

CurveBeam AI Limited (ABN 32 140 706 618) (ASX:CVB) develops, manufactures and sells specialised medical imaging (CT) scanners, coupled with AI SaaS-based clinical assessment solutions, to support medical practitioners in the management of musculoskeletal conditions. The Company's flagship CT scanner, HiRise™, performs weight bearing CT scans as well as traditional non weight bearing CT scans, providing a range of advantages over the use of traditional CT or MRI devices. CurveBeam AI has more than 70 employees with its corporate office, AI and IP functions located in Melbourne, VIC, Australia and global operations headquarters in Hatfield, Pennsylvania, USA.

For further information go to <https://curvebeamai.com>

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	108,459,743 99.17%	564,541 0.52%	341,952 0.31%	0	109,068,919 99.49%	564,541 0.51%	66,368	Carried
3 Re-election of Mr Arun Singh as a Director	Ordinary	165,225,522 99.74%	237,061 0.14%	191,952 0.12%	80,000	165,684,698 99.86%	237,061 0.14%	146,368	Carried
4 Appointment of Auditor	Ordinary	165,386,504 99.79%	156,079 0.09%	191,952 0.12%	0	165,845,680 99.91%	156,079 0.09%	66,368	Carried
5.1 Approval of prior issue of 59,229,599 Placement Shares (Listing Rule 7.1)	Ordinary	153,999,410 99.66%	337,061 0.22%	191,952 0.12%	11,206,112	154,458,586 99.78%	337,061 0.22%	11,272,480	Carried
5.2 Approval of prior issue of 12,992,624 Placement Shares (Listing Rule 7.1A)	Ordinary	153,999,410 99.66%	337,061 0.22%	191,952 0.12%	11,206,112	154,458,586 99.78%	337,061 0.22%	11,272,480	Carried
6 Adoption of the Company's Omnibus Incentive Plan	Ordinary	108,742,222 99.45%	417,061 0.38%	191,952 0.17%	11,868,416	109,201,398 99.62%	417,061 0.38%	11,934,784	Carried
7 Approval of additional 10% placement capacity to issue equity securities under ASX Listing Rule 7.1A	Special	138,671,467 89.70%	15,745,004 10.18%	191,952 0.12%	11,126,112	139,130,643 89.83%	15,745,004 10.17%	11,192,480	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.