

Results of meeting

Name of entity

CONTROL BIONICS LIMITED

ABN/ACN/ARSN/ARBN

ACN 115 465 462

Date of meeting

6 August 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No ¹	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of issue of 14,648,186 Shares on 8 December 2025	Passed	Poll		262,461,065	99.73%	721,807	0.27%	286,000	240,270,966	721,807	286,000	22,190,099
2	Ratification of issue of 8,443,747 Shares on 31 December 2025	Passed	Poll		262,461,065	99.73%	721,807	0.27%	286,000	240,270,966	721,807	286,000	22,190,099
3	Ratification of issue of 29,935,788 Shares on 1 July 2026	Passed	NA		172,208,198	99.96%	68,307	0.04%	6,294,000	150,018,099	68,307	6,294,000	22,190,099
4	Approval to Issue 92,477,546 Shares Pursuant to Private Placement	Passed	Poll		172,203,531	99.96%	72,974	0.04%	6,294,000	150,013,432	72,974	6,294,000	22,190,099
5	Approval to Issue 2,040,000 Shares to Stephen Rix	Passed	Poll		256,361,674	99.69%	795,522	0.31%	660,973	254,175,008	795,522	660,973	2,186,666
6	Approval to Issue 1,000,160 Shares to Jeremy Steele	Passed	Poll		258,499,651	99.69%	795,522	0.31%	560,973	256,312,985	795,522	560,973	2,186,666
7	Approval to Issue 320,000 Shares to Damian Lismore	Passed	Poll		261,200,472	99.72%	735,522	0.28%	560,973	259,013,806	735,522	560,973	2,186,666
8	Approval to Issue 333,333 Shares to Robert Heard	Passed	Poll		262,172,377	99.72%	735,522	0.28%	560,973	259,985,711	735,522	560,973	2,186,666
9	Approval to Issue 400,000 Shares to Nicholas Opie	Passed	Poll		262,112,377	99.72%	735,522	0.28%	560,973	259,925,711	735,522	560,973	2,186,666

10	Approval of Issue of Options to Non-Executive Director	Passed	Poll		262,111,377	99.72%	735,522	0.28%	561,973	239,921,278	735,522	561,973	22,190,099
11	Approval to Issue 1,200,000 Shares to Armchair Analyst Media Pty Ltd	Passed	Poll		262,175,044	99.72%	735,522	0.28%	558,306	239,984,945	735,522	558,306	22,190,099

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