

ASX: CVB

26 November 2024

Results of Meeting – FY2024 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. The Company also includes information on the number of holders that voted.

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	139,222,957 99.05%	1,315,917 0.94%	15,000 0.01%	61,181	140,409,488 99.07%	1,315,917 0.93%	61,181	Carried
3 Re-election of Ms Kate Robb as a Director	Ordinary	195,348,655 99.54%	887,982 0.45%	15,000 0.01%	0	196,535,186 99.55%	887,982 0.45%	0	Carried
4 Approval of additional 10% capacity to issue equity securities under ASX Listing Rule 7.1A	Special	177,826,120 90.67%	18,204,336 9.28%	90,367 0.05%	130,814	178,939,546 90.77%	18,204,336 9.23%	279,286	Carried
5.1 Approval of grant of long-term incentive options to Mr Greg Brown	Ordinary	138,675,490 98.63%	1,906,218 1.36%	15,000 0.01%	41,320,673	139,862,021 98.66%	1,906,218 1.34%	41,320,673	Carried
5.2 Approval of grant of long-term incentive options to Mr Arun Singh	Ordinary	138,675,490 98.63%	1,906,218 1.36%	15,000 0.01%	41,320,673	139,862,021 98.66%	1,906,218 1.34%	41,320,673	Carried

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

CurveBeam AI Limited

Selected view: Holders Voted

ABN: 32140706618

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2024 Annual General Meeting (26/11/2024)
Vote Totals - Based on the first resolution

Securities On Issue	384,338,400
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	140,553,874
Valid Securities Voted (%)	36.57
Total Securityholders Cast	72
Total Securityholders Cast - Split Votes*	4

Vote Details

Resolution	Vote type	Voted	# of Holders	
2, REMUNERATION REPORT	For	139,222,957	50	
	Against	1,315,917	6	
	Open-Usable	15,000	1	
		<i>Board</i>	15,000	1
		<i>Non-Board</i>	0	0
	Open-Cond	0	0	
	Open Unusable	0	0	
	Abstain	61,181	2	
	Excluded	55,636,582	9	
3, RE-ELECT MS KATE ROBB	For	195,348,655	64	
	Against	887,982	3	
	Open-Usable	15,000	1	
		<i>Board</i>	15,000	1
		<i>Non-Board</i>	0	0
	Open-Cond	0	0	
	Open Unusable	0	0	
	Abstain	0	0	
	Excluded	0	0	
4, 10% PLACEMENT FACILITY	For	177,826,120	58	
	Against	18,204,336	6	
	Open-Usable	90,367	2	
		<i>Board</i>	90,367	2
		<i>Non-Board</i>	0	0
	Open-Cond	0	0	
	Open Unusable	0	0	
	Abstain	130,814	2	
	Excluded	0	0	
5.1, LTI TO MR GREG BROWN	For	138,675,490	45	
	Against	1,906,218	12	
	Open-Usable	15,000	1	
		<i>Board</i>	15,000	1
		<i>Non-Board</i>	0	0
	Open-Cond	0	0	
	Open Unusable	0	0	
	Abstain	41,320,673	6	
	Excluded	14,334,256	4	
5.2, LTI TO MR ARUN SINGH	For	138,675,490	45	
	Against	1,906,218	12	
	Open-Usable	15,000	1	
		<i>Board</i>	15,000	1
		<i>Non-Board</i>	0	0
	Open-Cond	0	0	
	Open Unusable	0	0	
	Abstain	41,320,673	6	
	Excluded	14,334,256	4	

Please note: Voting forms have been recorded and audited. The figures above can now be regarded as final.

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Selected view: Holders Voted

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Source of Vote

	Keyed	Scanned	Intermediary Online	Proximity	InvestorVote Desktop	InvestorVote Mobile	Other
Votes	2,131,762	0	0	102,687,033	88,853,644	2,579,198	0
Securityholders	2	0	0	3	54	13	0

*The number of proxies processed in each grouping (For, Against, Discretionary, etc) for a motion includes only proxies where the entire holding has been included in the same group. If the donor of a proxy has split the holding between groups, the proxy has not been included in the count of proxies of any group. For this reason, the total proxies processed for all the groups could be less than the number of proxies actually processed. Refer to "Total Securityholders Cast - Split Votes" for the number of securityholders who have split their votes.

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FOR

A direction to the proxyholder to vote 'For' the resolution.

AGAINST

A direction to the proxyholder to vote 'Against' the resolution.

OPEN – USABLE

Undirected votes given to a proxyholder to vote as the proxyholder thinks fit.

OPEN – CONDITIONAL

The Open-Conditional votes may eventuate from one of the following situations:

Situation 1 - Open votes given by a securityholder, to a person who is subject to the Voting Exclusion Statement under ASX Listing Rule 14.11 or an Associate of that person, as their proxy; or

Situation 2 - Open votes given by a securityholder, who is subject to the Voting Exclusion Statement under ASX Listing Rule 14.11 or an Associate of that person, to a proxy who is not subject to the voting exclusion.

The "Condition" recognises that the company will disregard any votes cast in favour by the appointed proxy.

OPEN – UNUSABLE

No votes will be classified to this category as the voting intention is now obsolete.

ABSTAIN

A direction to the proxyholder to abstain from voting on the resolution. These votes will not be counted in computing the required majority on a poll.

EXCLUDED

Votes of a securityholder who has appointed a proxy and the securityholder and proxyholder are prohibited from voting on a resolution due to a Voting Exclusion.