

ASX: CVB

3 October 2024

Extraordinary General Meeting – Results of Meeting

CurveBeam AI Limited (ASX:CVB) (the **Company**) is pleased to provide, set out below, the results of the Extraordinary General Meeting held this afternoon. All resolutions put to the meeting were decided by a poll.

Item	Resolution	Result
1	Ratification & approval of prior share issue	Passed as an ordinary resolution
2	Approval of share issue to KP Rx	Passed as an ordinary resolution
3.1	Grant of shares to Mr Rob Lilley in lieu of cash fees	Passed as an ordinary resolution
3.2	Grant of shares to Mr Hashan De Silva in lieu of cash fees	Passed as an ordinary resolution
3.3	Grant of shares to Ms Kate Robb in lieu of cash fees	Passed as an ordinary resolution
4.1	Grant of shares to Mr Greg Brown in lieu of cash salary	Passed as an ordinary resolution
4.2	Grant of shares to Mr Arun Singh in lieu of cash salary	Passed as an ordinary resolution
5.1	Grant of share rights to Mr Greg Brown for STIs in FY2024	Passed as an ordinary resolution
5.2	Grant of share rights to Mr Arun Singh for STIs in FY2024	Passed as an ordinary resolution

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2 the results of the General Meeting are provided in the attached document.

Release authorised for release 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
1 Ratification and approval of prior issue of Shares under Tranche 1 of the Placement	Ordinary	124,340,308 99.46%	334,001 0.27%	335,223 0.27%	21,468,150	124,675,531 99.73%	334,001 0.27%	21,468,150	Carried
2 Approval of the issue of Shares to KP Rx Healthcare Opportunities Fund under Tranche 2 of the Placement	Ordinary	127,251,261 99.48%	334,001 0.26%	335,223 0.26%	18,092,969	127,586,484 99.74%	334,001 0.26%	18,092,969	Carried
3.1 Grant of Shares under the Omnibus Incentive Plan to Mr Rob Lilley in lieu of cash fees	Ordinary	130,797,382 89.58%	14,880,849 10.19%	335,223 0.23%	0	131,132,605 89.81%	14,880,849 10.19%	0	Carried
3.2 Grant of Shares under the Omnibus Incentive Plan to Mr Hashan De Silva in lieu of cash fees	Ordinary	130,797,382 89.58%	14,880,849 10.19%	335,223 0.23%	0	131,132,605 89.81%	14,880,849 10.19%	0	Carried
3.3 Grant of Shares under the Omnibus Incentive Plan to Ms Kate Robb in lieu of cash fees	Ordinary	130,797,382 89.58%	14,880,849 10.19%	335,223 0.23%	0	131,141,939 89.81%	14,880,849 10.19%	0	Carried
4.1 Grant of Shares under the Omnibus Incentive Plan to Mr Greg Brown in lieu of cash salary	Ordinary	145,189,230 99.44%	489,001 0.33%	335,223 0.23%	0	145,533,787 99.67%	489,001 0.33%	0	Carried
4.2 Grant of Shares under the Omnibus Incentive Plan to Mr Arun Singh in lieu of cash salary	Ordinary	145,189,230 99.44%	489,001 0.33%	335,223 0.23%	0	145,533,787 99.67%	489,001 0.33%	0	Carried
5.1 Grant of Share Rights under the Omnibus Incentive Plan to Mr Greg Brown for STI for FY2024	Ordinary	145,127,630 99.44%	489,001 0.34%	335,223 0.23%	61,600	145,472,187 99.66%	489,001 0.34%	61,600	Carried
5.2 Grant of Share Rights under the Omnibus Incentive Plan to Mr Arun Singh for STI for FY2024	Ordinary	145,127,630 99.44%	489,001 0.34%	335,223 0.23%	61,600	145,472,187 99.66%	489,001 0.34%	61,600	Carried

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