

ASX: CVB

21 August 2026

Results of General Meeting – Share Issue Approvals

CurveBeam AI Limited (ASX:CVB) (the **Company**) is pleased to announce the results of its General Meeting held at 9:00am (AEDT) this morning to approve five resolutions with respect to share issues.

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 investor website once available, under the Media section. 72 shareholders or 31.48% of shares submitted proxies, and three shareholders attended the meeting live.

Company Secretary
Phillip S. Auckland

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 Approval of Share Issue to Intellivision Holdings Pte. Ltd	Ordinary	151,182,509 99.77%	37,009 0.02%	325,927 0.21%	37,447,461	151,551,933 99.96%	64,787 0.04%	37,454,961	Carried
2 Approval of Share Issue to Lan Gao	Ordinary	148,389,383 99.71%	98,624 0.07%	325,927 0.22%	40,178,972	148,715,310 99.93%	98,624 0.07%	40,229,969	Carried
3 Approval of Share Issue to Gregory Wayne Brown and Stefanie Brown as trustees for G W Brown Family Superannuation Fund	Ordinary	132,446,796 99.68%	98,624 0.07%	325,927 0.25%	56,121,559	132,816,220 99.90%	126,402 0.10%	56,129,059	Carried
4 Approval of Share Issue to Arun Singh and Susmita Singh	Ordinary	106,272,299 99.60%	98,624 0.09%	325,927 0.30%	79,295,997	106,598,226 99.88%	126,402 0.12%	79,346,994	Carried
5 Approval of prior issue to Shandong WeiYing Intelligent Medical Technology Co., Ltd (ASX Listing Rule 7.1A)	Ordinary	160,183,241 99.78%	37,009 0.02%	325,927 0.20%	28,446,729	160,509,168 99.96%	64,787 0.04%	28,497,726	Carried

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