

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Form 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16
UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of August, 2024.

Commission File Number: **001-40673**

Cybin Inc.

(Exact Name of Registrant as Specified in Charter)

100 King Street West, Suite 5600, Toronto, Ontario, M5X 1C9

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F ☐ Form 40-F ☒

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

CYBIN INC.

(Registrant)

Date: August 29, 2024

By: /s/ Doug Drysdale

Name: Doug Drysdale

Title: Chief Executive Officer

EXHIBIT INDEX

99.1 [Report on Voting Results](#)



REPORT OF VOTING RESULTS
SECTION 11.3 OF NATIONAL INSTRUMENT 51-102

In accordance with section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*, the following is a summary of the results of matters voted on at the annual and special meeting of the holders of the common shares (the “**Shareholders**”) of Cybin Inc. (“**Cybin**”) held on August 27, 2024 (the “**Meeting**”).

There were 87 Shareholders represented in person or by proxy at the Meeting holding 453,195,063 common shares, representing 59.66% of Cybin’s total issued and outstanding common shares as at the record date for the Meeting. As the Meeting was held virtually, all resolutions were passed by a ballot vote.

1. Appointment of Auditor

Zeifmans LLP was appointed auditor of Cybin until the next annual meeting of shareholders at remuneration to be fixed by the directors of Cybin. Voting results are set out below:

Votes For		Votes Withheld	
#	%	#	%
447,888,253	99.29	3,192,685	0.71

2. Election of Directors

Each of the nominees for election as director listed in Cybin’s management information circular dated July 24, 2024 (the “**Circular**”) were elected as directors of Cybin for the ensuing year or until their successors are elected or appointed. Voting results are set out below:

	Votes For		Votes Withheld	
	#	%	#	%
Theresa Firestone	294,246,457	99.30	2,068,215	0.70
Grant Froese	291,239,267	98.29	5,075,405	1.71
Paul Glavine	294,405,593	99.36	1,909,079	0.64
Eric Hoskins	289,686,724	97.76	6,627,948	2.24
Mark Lawson	291,772,251	98.47	4,542,420	1.53
Eric So	294,108,045	99.26	2,206,627	0.74
George Tziras	289,376,032	97.66	6,938,640	2.34

3. Consolidation of Common Shares

The consolidation of the issued and outstanding common shares of Cybin by a ratio of up to 50:1, as more fully described in the Circular, was approved. Voting results are set out below:

Votes For		Votes Against	
#	%	#	%
430,616,168	95.46	20,464,958	4.54

4. Amendments to Equity Incentive Plan

Amendments to Cybin's equity incentive plan, as more fully described in the Circular, were approved. Voting results are set out below:

Votes For		Votes Against	
#	%	#	%
204,933,530	69.16	91,381,142	30.84

5. Amendments to Shareholder Rights Plan

Amendments to Cybin's shareholder rights plan, as more fully described in the Circular, were approved. Voting results are set out below:

Votes For		Votes Against	
#	%	#	%
285,100,993	96.22	11,213,679	3.78

6. Amendments to Common Share Purchase Warrants

Amendments to Cybin's outstanding common share purchase warrants, as more fully described in the Circular, were approved. Voting results are set out below:

Votes For		Votes Against	
#	%	#	%
252,224,216	94.06	15,927,910	5.94