

PolyNovo Limited
Annual General Meeting
Monday, 28 October 2024
Results of Meeting

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 To re-elect Andrew Lumsden as a Director of the Company	Ordinary	241,483,513 88.55%	28,173,681 10.33%	3,074,637 1.12%	682,016	264,460,841 89.13%	32,258,105 10.87%	776,393	Carried
2 Adoption of Remuneration Report	Ordinary	227,558,771 95.92%	6,700,414 2.82%	2,991,660 1.26%	12,189,004	248,047,963 95.87%	10,677,997 4.13%	12,295,381	Carried
3 Adoption of New Constitution	Special	268,471,264 98.63%	644,363 0.24%	3,072,937 1.13%	1,225,283	291,407,499 99.78%	644,363 0.22%	5,210,707	Carried

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