

ASX Announcement

Wednesday 23 November 2022

### **Results of Annual General Meeting**

Sydney Australia, 23 November 2022 - Tissue Repair Limited (**Tissue Repair**) (**ASX:TRP**), is pleased to advise that at the Annual General Meeting held today at 10:00am (AEDT), shareholders of Tissue Repair passed all Resolutions set out in the Notice of Meeting dated 21 October 2022 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act a summary of the proxy votes received and poll results on each Resolution is attached.

This announcement has been approved by the Tissue Repair Board of Directors for release to the ASX.

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#### **About Tissue Repair**

Tissue Repair Limited (ASX:TRP) is an advanced biotechnology company developing second generation wound healing agents. The Company's core focus is entering a phase 3 program in chronic wounds for its lead drug candidate TR-987<sup>®</sup>, with a secondary focus on commercialising TR Pro+<sup>™</sup> a post procedure topical gel to accelerate healing and improve skin quality post any cosmetic procedure. The Company's longer-term strategy is to commercialise its propriety Glucoprime<sup>®</sup> API to treat a variety of wounds and skin conditions.



**Tissue Repair Ltd**

Level 10, 255 Pitt Street, Sydney, NSW 2000

ACN: 158 411 566

# Disclosure of Proxy Votes

## Tissue Repair Ltd

Annual General Meeting

Wednesday, 23 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	8,394,505	8,275,535 98.58%	114,470 1.36%	78,831	4,500 0.05%	8,280,035 98.64%	114,470 1.36%	78,831
2 Election of Jack Lowenstein as Director	P	8,546,304	8,506,088 99.53%	35,716 0.42%	78,831	4,500 0.05%	8,670,864 99.59%	35,716 0.41%	78,831
3 Election of Bryan Gray as Director	P	8,546,304	8,506,088 99.53%	35,716 0.42%	78,831	4,500 0.05%	8,670,864 99.59%	35,716 0.41%	78,831
4 Election of Max Johnston as Director	P	8,546,304	8,506,088 99.53%	35,716 0.42%	78,831	4,500 0.05%	8,670,864 99.59%	35,716 0.41%	78,831
5 Election of Craig Stamp as Director	P	8,546,304	8,506,088 99.53%	35,716 0.42%	78,831	4,500 0.05%	8,670,864 99.59%	35,716 0.41%	78,831
6 Re-election of Tony Charara as Director	P	8,546,304	8,506,088 99.53%	35,716 0.42%	78,831	4,500 0.05%	8,670,864 99.59%	35,716 0.41%	78,831
7 Amendment to Constitution	P	8,546,304	8,178,262 95.69%	363,542 4.25%	78,831	4,500 0.05%	8,343,038 95.82%	363,542 4.18%	78,831

