

ASX Announcement

Thursday 26 October 2023

Results of Annual General Meeting

Sydney Australia, 26 October 2023 - Tissue Repair Limited (**ASX:TRP**) (**Tissue Repair or the Company**) is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 9:00am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

This announcement has been approved by the Company Secretary of Tissue Repair for release to the ASX.

--ENDS--

About Tissue Repair

Tissue Repair Limited (ASX:TRP) is an advanced biotechnology company developing second generation wound healing agents. The Company is a Phase 3 asset and is focussing on commencing phase 3 trials in chronic wounds for its lead drug candidate TR-987[®], with a secondary focus on commercialising TR Pro+ 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[®] API to treat a variety of wounds, skin and aesthetic conditions.



Tissue Repair Ltd

Level 10, 255 Pitt Street, Sydney, NSW 2000

ACN: 158 411 566

Disclosure of Proxy Votes

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Annual General Meeting
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AUTOMIC

Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	8,344,075	8,143,501 97.60%	196,074 2.35%	40,000	4,500 0.05%	8,149,386 97.65%	196,074 2.35%	40,000	-
2 Election of Dr Michael Silberberg as Director	P	8,353,075	8,303,827 99.41%	44,748 0.54%	31,000	4,500 0.05%	13,288,128 99.66%	44,748 0.34%	31,000	Passed
3 Re-Election of Mr Jack Lowenstein as Director	P	8,353,075	8,287,320 99.21%	61,255 0.73%	31,000	4,500 0.05%	13,271,621 99.54%	61,255 0.46%	31,000	Passed
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	8,379,075	8,313,320 99.22%	61,255 0.73%	5,000	4,500 0.05%	13,297,621 99.54%	61,255 0.46%	5,000	Passed
5 Approval of Issue of Options to Dr Michael Silberberg, Non-Executive Director of the Company	P	8,384,075	8,181,317 97.58%	198,258 2.36%	0	4,500 0.05%	13,165,618 98.52%	198,258 1.48%	0	Passed

