

RESULTS OF ANNUAL GENERAL MEETING

Soft tissue regeneration company Aroa Biosurgery Limited (ASX:ARX, 'Aroa' or the 'Company') advises that in accordance with Listing Rule 3.13.2, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised on behalf of the Aroa Biosurgery Board of Directors by Brian Ward, CEO.

Contact Details

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About Aroa Biosurgery:

Aroa Biosurgery is a soft-tissue regeneration company committed to 'unlocking regenerative healing for everybody'. We develop, manufacture, sell and distribute medical and surgical products to improve healing in complex wounds and soft tissue reconstruction. Our products are developed from a proprietary AROA ECM™ technology platform, a novel extracellular matrix biomaterial derived from ovine forestomach. AROA has commercialised four product families based on its AROA ECM technology, targeting chronic wounds, hernia, soft tissue, and breast reconstruction. Over 6 million AROA products have been used globally in a range of procedures to date, with distribution into our key market of the United States via our direct sales force and our partner TELA Bio. AROA has regulatory approvals in more than 50 countries. Founded in 2008, AROA is headquartered in Auckland, New Zealand and is listed on the Australian Securities Exchange (ASX: ARX). www.aroa.com

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Res. Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	
1	Retirement by rotation and re-election of Mr Philip McCaw	Ordinary	P	135,749,592 96.69%	3,714,332 2.65%	926,193 0.66%	25,700 -	142,340,842 97.46%	3,714,332 2.54%	25,700 -	Carried / Not Carried Carried
2	Retirement by rotation and re-election of Mr John Pinion	Ordinary	P	139,450,544 99.33%	14,060 0.01%	925,513 0.66%	25,700 -	145,589,314 99.99%	14,060 0.01%	25,700 -	Carried
3	Election of Ms Darla Hutton	Ordinary	P	139,451,892 99.33%	11,712 0.01%	925,513 0.66%	26,700 -	145,590,662 99.99%	11,712 0.01%	26,700 -	Carried
4	Auditor's remuneration	Ordinary	P	139,475,344 99.34%	3,600 0.00%	925,513 0.66%	11,360 -	144,999,155 100%	3,600 0.00%	11,360 -	Carried
5	Issue of shares to Ms Darla Hutton	Ordinary	P	116,261,540 82.80%	23,216,764 16.54%	925,513 0.66%	12,000 -	121,661,151 83.97%	23,216,764 16.03%	136,200 -	Carried
6	Issue of LTI to Mr Brian Ward	Ordinary	P	106,227,834 99.02%	124,670 0.12%	925,513 0.86%	33,137,800 -	111,623,920 99.89%	124,670 0.11%	33,265,525 -	Carried

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