

ASX Announcement**Friday 25 October 2024****Results of 2024 Annual General Meeting**

Tissue Repair Limited (ASX:TRP) (Tissue Repair or the Company) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, that all resolutions put to shareholders at the Annual General Meeting held earlier today were carried.

A summary of proxy votes in relation to the resolutions passed is attached.

This announcement has been approved by the Company Secretary of Tissue Repair 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 is focusing 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

Tissue Repair Ltd

Annual General Meeting

Friday, 25 October 2024



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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.

			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	18,267,991	17,477,415 95.67%	157,946 0.86%	10,000	632,630 3.46%	17,725,124 99.12%	157,946 0.88%	10,000	Passed
2 Re-Election of Bryan Gray as Director	-	18,297,002	Resolution withdrawn							-
3 Approval of Issue of Options to Tony Charara, Executive Director and CEO of the Company	P	18,344,302	17,453,647 95.14%	787,946 4.30%	2,000	102,709 0.56%	17,711,356 95.74%	787,946 4.26%	2,000	Passed
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	18,346,750	16,481,074 89.83%	676,467 3.69%	0	1,189,209 6.48%	22,872,458 97.13%	676,467 2.87%	0	Passed

