

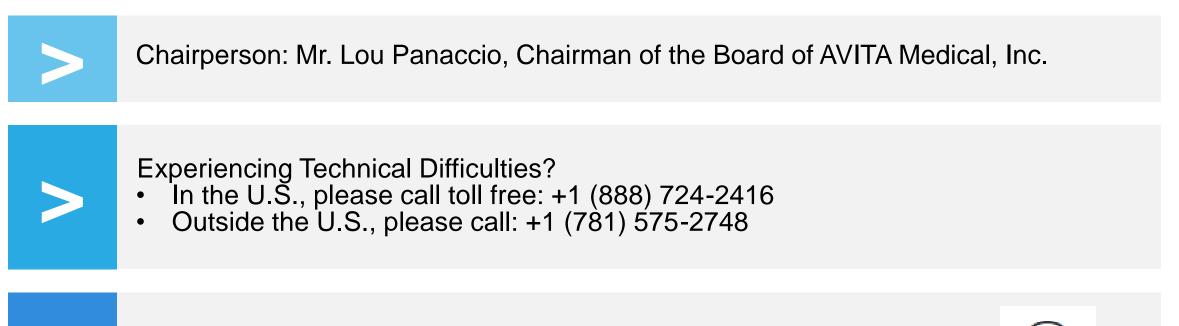
#### NASDAQ: RCEL ASX: AVH

# Annual Meeting of Stockholders

June 5, 2024

## Welcome and Call to Order





Questions Related to the Matters of the Meeting:

• Click the Q & A button in the upper right corner of your screen

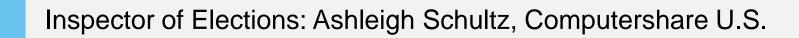
## **Representatives Present**



Board of Directors	Officers	Advisors
Lou Panaccio Chair of the Board of Directors Chairperson of Today's Meeting	David O'Toole Chief Financial Officer Donna Shiroma General Counsel	Coleman Wombwell U.S. Legal Adviser K&L Gates LLP
James ("Jim") Corbett Chief Executive Officer and Executive Director		Alden Glass U.S. Legal Adviser K&L Gates LLP David Morris Australian Legal Adviser Lander & Rogers Edison Ponari Australian Legal Adviser Lander & Rogers Rod Somes Senior Relationship Manager Computershare Australia
Jeremy Curnock Cook Non-executive Director		
Professor Suzanne Crowe Non-executive Director		
Jan Stern Reed Non-executive Director	Registered Public Accounting Firm	
Robert McNamara Non-executive Director	Cathy Hyodo Grant Thornton	
Cary Vance Non-executive Director		Rory Hanley Australian Corporate Secretary Acclime Australia
		Courtney Millen Australian Corporate Secretary

Acclime Australia







**Proof of Notice of Meeting** 



Presentation of List of Stockholders Entitled to Vote



Report of Quorum





To elect seven directors to serve a one-year term or until their respective successors have been duly elected and qualified.

- 1. Lou Panaccio, Chairman of the Board of Directors
- 2. James Corbett, Executive Director and Chief Executive Officer
- 3. Jeremy Curnock Cook, Non-Executive Director
- 4. Professor Suzanne Crowe, Non-Executive Director
- 5. Jan Stern Reed, Non-Executive Director
- 6. Robert McNamara, Non-Executive Director
- 7. Cary Vance, Non-Executive Director





To ratify the appointment of Grant Thornton LLP as Company's independent public accountants for the fiscal year ending December 31, 2024.



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To approve the grant of restricted stock units to acquire shares of Common Stock equal in value to \$87,500, at the time of the grant, and the grant of options to acquire shares of Common Stock equal in value to \$37,500, at the time of the grant, on the terms and conditions set out in the Proxy Statement, pursuant to and for the purposes of ASX Listing Rule 10.11, to Mr. Lou Panaccio.



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To approve the grant of restricted stock units to acquire shares of Common Stock equal in value to \$87,500, at the time of the grant, and the grant of options to acquire shares of Common Stock equal in value to \$37,500, at the time of the grant, on the terms and conditions set out in the Proxy Statement, pursuant to and for the purposes of ASX Listing Rule 10.11, to the following non-executive directors:

- Jeremy Curnock Cook, Non-Executive Director
- Professor Suzanne Crowe, Non-Executive Director
- Jan Stern Reed, Non-Executive Director
- Robert McNamara, Non-Executive Director
- Cary Vance, Non-Executive Director





To approve the grant of options to acquire 350,000 shares of Common Stock to the Company's Chief Executive Officer, Mr. James Corbett on the terms and conditions set out in the Proxy Statement, pursuant to and for the purposes of ASX Listing Rule 10.11.





Advisory vote to approve the compensation of the Company's named Executive Officers.





Polls for voting on all matters are open.



Proposals – The Board of Directors recommends a vote FOR all of the nominees listed in Proposal 1, and a vote FOR Proposals 2-10, except where their personal interest in a Proposal causes them to abstain.

### Thank You





Polls are closed. Meeting is Adjourned.



Please visit ir.avitamedical.com link for events and presentations.



Questions Related to the Matters of the Meeting:

• Click the Q & A button in the upper right corner of your screen.

Q & A



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