



## Welcome and Meeting Logistics

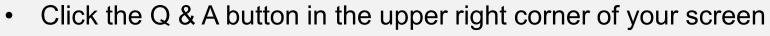




This meeting is being recorded



To submit questions related to matters of the Annual Meeting:







For technical support, please call:

- In the U.S.: +1 (888) 724-2416
- Outside the U.S.: +1 (781) 575-2748

## Call to Order and Agenda





Chair: Lou Panaccio, Non-Executive Director & Chair of the Board of Directors

#### **AGENDA**

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- Call to Order & Introductions
- Notice of Meeting & Quorum
- Presentation of Proposals
- Voting Procedures
- Adjournment
- Q&A



Refer to Meeting Documents for full Agenda and Rules of Conduct



Q & A

Submit questions via the Q&A button

# Directors, Officers, and Advisers Present



Board of Directors	Officers
Lou Panaccio Chair of the Board of Directors Chair of Annual Meeting	David O'Toole Chief Financial Officer
James ("Jim") Corbett Executive Director and Chief Executive Officer	Nicole Kelsey Chief Legal and Compliance Officer and Corporate Secretary Secretary of Annual Meeting
Professor Suzanne Crowe  Non-executive Director	Registered Public Accounting Firm
Jeremy Curnock Cook  Non-executive Director	Grant Thornton
Robert McNamara	
Non-executive Director  Jan Stern Reed	Independent Inspector of Elections
Non-executive Director  Cary Vance  Non-executive Director	Ashleigh Schultz Computershare U.S.

## Presentation and Consideration of Proposals



- Proposal 1: Election of Directors
- Proposal 2: Ratification of Appointment of Independent Registered Public Accounting Firm (Grant Thornton LLP)
- Proposals 3-8: Approval of Equity Awards to Non-Executive Directors (ASX Listing Rule 10.11)
- Proposal 9: Approval of Equity Awards to CEO James Corbett (ASX Listing Rule 10.11)
- Proposal 10: Advisory Vote on Executive Compensation
- Proposal 11: Approval of Amended and Restated 2020 Omnibus Incentive Plan (ASX Listing Rule 7.2 Exception 13(b))

## Polls Are Now Open



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#### **Holders of Common Stock:**

- May vote electronically via the virtual platform while the polls are open.
- If you have already voted by proxy, no action is required unless you wish to change your vote.



### **CDI Holders:**

Submitted voting instructions in advance



The Board recommends a vote FOR all proposals.

## Adjournment & Thank You





## **Adjournment of Formal Business**

- Formal portion of 2025 Annual Meeting of Stockholders is now adjourned
- Thank you for attending and for your continued support of AVITA Medical



#### Reminder

 A replay of the 2025 Acute Wound Care Showcase (held May 13, 2025) is available on the Investor Relations section of our website



#### Q&A

 You may now submit questions related strictly to matters covered in today's meeting using the Q&A feature





Transforming lives.