



# 2025 Annual Meeting of Stockholders

June 4, 2025



# Welcome and Meeting Logistics



This meeting is being recorded



To submit questions related to matters of the Annual Meeting:

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



Q & A



For technical support, please call:

- In the U.S.: +1 (888) 724-2416
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# Call to Order and Agenda



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



## AGENDA

- 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
- Submit questions via the Q&A button



Q & A

# Directors, Officers, and Advisers Present



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

# 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



## **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 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



Q & A

*Transforming lives.*