



29 January 2021

Australian Securities Exchange  
Level 40, Central Park  
152-158 St Georges Tce  
Perth WA 6000

**RESULTS OF ANNUAL GENERAL MEETING**

In respect of the Annual General Meeting held on 29 January 2021, Skin Elements Limited provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporation Act, the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer detail overpage.

Resolution 8 was carried by a sufficient majority as a special resolution.

On behalf of the Board

*[signed electronically without signature]*

Steven Wood  
**Joint Company Secretary**



ANNUAL GENERAL MEETING  
Friday, 29 January, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	85,844,105 99.45%	0 0.00%	475,012 0.55%	5,682,421	103,896,276 100.00%	0 0.00%	5,682,421	Carried
2	RE-ELECTION OF MR FILIPPO (PHIL) GIGLIA AS A DIRECTOR	NA	139,047,075 99.66%	0 0.00%	475,012 0.34%	4,313,635	157,219,246 100.00%	0 0.00%	4,313,635	Carried
3	ELECTION OF MR ALEX JOHN POULSEN AS A DIRECTOR	NA	143,166,072 99.67%	0 0.00%	475,012 0.33%	194,638	161,218,243 100.00%	0 0.00%	314,638	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES TO TITAN SECURITIES PTY LTD - LISTING RULE 7.1	NA	143,342,710 99.66%	0 0.00%	493,012 0.34%	0	161,532,881 100.00%	0 0.00%	0	Carried
5	RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS TO MANDALUP INVESTMENTS PTY LTD - LISTING RULE 7.1	NA	143,342,710 99.66%	0 0.00%	493,012 0.34%	0	161,532,881 100.00%	0 0.00%	0	Carried
6	RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS TO LAKEHOUSE ENTERPRISES PTY LTD - LISTING RULE 7.1	NA	126,698,399 99.61%	0 0.00%	493,012 0.39%	0	144,888,570 100.00%	0 0.00%	0	Carried
7	RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1A	NA	138,228,057 99.66%	0 0.00%	475,012 0.34%	0	156,400,228 100.00%	0 0.00%	0	Carried
8	APPROVAL OF 10% PLACEMENT FACILITY	NA	143,271,472 99.61%	71,238 0.05%	493,012 0.34%	0	161,111,643 99.74%	421,238 0.26%	0	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item