



# SKIN ELEMENTS LIMITED

ANNUAL GENERAL MEETING  
Tuesday, 26 April, 2022

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	REMUNERATION REPORT	N	122,625,097 87.87%	16,750,000 12.00%	183,168 0.13%	375,000	125,199,765 88.20%	16,750,000 11.80%	375,000	Carried
02	EQUITY INCENTIVE PLAN	NA	128,111,280 88.02%	17,125,000 11.77%	308,168 0.21%	0	130,810,948 88.42%	17,125,000 11.58%	0	Carried
03	ISSUE OF CLASS A PERFORMANCE RIGHTS TO MR PETER MALONE	NA	163,649,955 90.43%	17,130,000 9.47%	183,168 0.10%	0	165,699,623 90.37%	17,655,000 9.63%	0	Carried
04	ISSUE OF CLASS B PERFORMANCE RIGHTS TO MR PETER MALONE	NA	163,649,955 90.43%	17,130,000 9.47%	183,168 0.10%	0	165,683,123 90.36%	17,671,500 9.64%	0	Carried
05	ISSUE OF CLASS B PERFORMANCE RIGHTS TO MR FILIPPO (PHIL) GIGLIA	NA	194,480,669 91.77%	17,130,000 8.08%	308,168 0.15%	411,376	196,655,337 91.76%	17,655,000 8.24%	411,376	Carried
06	ISSUE OF CLASS B PERFORMANCE RIGHTS TO MR KEVIN LEE CHRISTENSEN	NA	198,705,066 91.93%	17,130,000 7.93%	308,168 0.14%	411,376	200,879,734 91.92%	17,655,000 8.08%	411,376	Carried
07	APPROVAL OF 10% PLACEMENT FACILITY	NA	198,710,066 91.93%	17,125,000 7.92%	308,168 0.14%	411,376	201,284,734 92.11%	17,250,000 7.89%	411,376	Carried
08	RE-ELECTION OF MR FILIPPO (PHIL) GIGLIA AS A DIRECTOR	NA	194,860,669 91.95%	16,750,000 7.90%	308,168 0.15%	411,376	197,035,337 91.94%	17,275,000 8.06%	411,376	Carried
09	RE-ELECTION OF MR KEVIN LEE CHRISTENSEN AS A DIRECTOR	NA	199,085,066 91.93%	17,161,376 7.92%	308,168 0.14%	0	201,259,734 91.92%	17,686,376 8.08%	0	Carried
10	RATIFICATION OF PRIOR ISSUE OF SHARES TO LDA CAPITAL LTD LISTING RULE 7.1	NA	173,705,066 91.12%	16,750,000 8.79%	188,168 0.10%	411,376	175,759,734 91.05%	17,275,000 8.95%	411,376	Carried
11	PROPOSED ISSUE OF SHARES TO LDA CAPITAL LTD	NA	173,710,066 91.12%	16,750,000 8.79%	183,168 0.10%	411,376	175,759,734 91.05%	17,275,000 8.95%	411,376	Carried



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12	RATIFICATION OF PRIOR ISSUE OF SHARES LISTING RULE 7.1A	NA	189,185,257 91.78%	16,750,000 8.13%	183,168 0.09%	411,376	191,234,925 91.77%	17,150,000 8.23%	411,376	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