



## Skin Elements Limited **ASX ANNOUNCEMENT**

ASX CODE:SKN

27 June 2023.

### **RESULTS OF ANNUAL GENERAL MEETING**

Australian biotechnology company Skin Elements Limited (ASX:SKN) (SKN, the Company) hereby announces the following information regarding the results of the Annual General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favour of all resolutions.

All resolutions were passed on a poll. Proxy results and poll results for the Meeting are disclosed as attached.

All results were scrutineered by Link Share Registry

Authorised for release by Stuart Usher, Company Secretary.

**ENDS**

#### **For further information, please contact:**

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#### **About Skin Elements**

Skin Elements (ASX: SKN) is an award winning Australian owned and operated ASX-listed biotechnology healthcare company focused on the commercialisation of the anti-microbial SE Formula™ through a range of natural and organic health care products. Skin Elements innovative approach to plant-based and organic personal care and skincare products has enabled the creation of a portfolio of products that have been sold and distributed across the world. Its flagship products include the SuprCuvr TGA-registered, hospital-grade plant-based disinfectant, Eco Nurture plant bio-stimulant, Invisi Shield alcohol free natural sanitiser, TGA registered Soléo Organics natural and organic sunscreen, TGA registered PapayaActivs natural therapeutics skincare and Elizabeth Jane Natural Cosmetics brand.

Further information is available via the Company website: [www.skinelementslimited.com](http://www.skinelementslimited.com) and on the Company online store: [www.sknlife.com.au](http://www.sknlife.com.au)

Natural Science by Skin Elements

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ANNUAL GENERAL MEETING  
Tuesday, 27 June, 2023

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 **	
1	REMUNERATION REPORT	N	80,044,495 99.31%	139,545 0.17%	413,268 0.51%	1,500	133,475,279 99.90%	139,545 0.10%	1,500	Carried
2	APPROVAL OF 10% PLACEMENT FACILITY	NA	170,193,893 99.68%	139,545 0.08%	413,268 0.24%	1,501,500	223,624,677 99.94%	139,545 0.06%	1,501,500	Carried
3	RE-ELECTION OF MR FILIPPO (PHIL) GIGLIAAS DIRECTOR	NA	166,624,616 99.67%	139,545 0.08%	413,268 0.25%	5,070,777	220,055,400 99.94%	139,545 0.06%	5,070,777	Carried
4	ELECTION OF MR STUART DOUGLAS USHER AS A DIRECTOR	NA	171,693,893 99.68%	139,545 0.08%	413,268 0.24%	1,500	225,124,677 99.94%	139,545 0.06%	1,500	Carried
5	RATIFICATION OF PRIOR ISSUE OF OPTIONS - LISTING RULE 7.1	NA	171,748,438 99.71%	85,000 0.05%	413,268 0.24%	1,500	225,179,222 99.96%	85,000 0.04%	1,500	Carried
6	RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1A	NA	171,693,893 99.68%	85,000 0.05%	467,813 0.27%	1,500	225,179,222 99.96%	85,000 0.04%	1,500	Carried
7	PROPOSED ISSUE OF SHARES AND OPTIONS TO 708 CAPITAL PTY LTD FOR UNDERWRITING FEE	NA	171,748,438 99.71%	85,000 0.05%	413,268 0.24%	1,500	225,179,222 99.96%	85,000 0.04%	1,500	Carried
8	PROPOSED ISSUE OF OPTIONS TO 708 CAPITAL PTY LTD FOR LEAD MANAGER SERVICES	NA	171,748,438 99.71%	85,000 0.05%	413,268 0.24%	1,500	225,179,222 99.96%	85,000 0.04%	1,500	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