

# Avita Medical EGM Resolutions – Proxies

## 24 August 2015



	For	Open to Board	Open	Against	Abstain	Excluded
<b>Resolution 1</b> Ratification of previous share issue	21,450,360	772,119	84,047	7,567,989	161,092	117,805,285
<b>Resolution 2</b> Ratification of previous share issue	21,164,150	772,119	84,047	7,854,199	161,092	117,805,285
<b>Resolution 3</b> Approval of share placement	136,396,842	772,053	84,047	10,180,506	407,444	Nil
<b>Resolution 4</b> Approval of Employee Share Plan	134,540,333	772,053	84,047	12,253,398	191,061	Nil

All resolutions passed on a show of hands