

15 November 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of 2019 Annual General Meeting
POLYNOVO LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Jan Gielen
Company Secretary

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
3A Re-election of Director - David Williams	Ordinary	151,495,279 71.39%	58,193,802 27.42%	2,525,890 1.19%	1,093,494	178,897,678 75.46%	58,193,802 24.54%	1,093,494	Carried
3B Re-election of Director - Leon Hoare	Ordinary	180,325,076 85.38%	28,195,591 13.35%	2,673,414 1.27%	2,114,394	207,174,229 88.02%	28,195,591 11.98%	2,815,164	Carried
4 Remuneration Report	Ordinary	171,456,204 93.77%	8,788,113 4.81%	2,601,634 1.42%	2,536,115	191,156,593 95.27%	9,488,883 4.73%	2,536,115	Carried
5 Non-executive Directors' Fees	Ordinary	175,182,221 93.65%	9,365,996 5.01%	2,505,302 1.34%	3,795,309	195,487,048 95.43%	9,365,996 4.57%	3,795,309	Carried
6 Employee Share Option Plan	Ordinary	171,156,368 93.25%	9,710,545 5.29%	2,687,116 1.46%	3,294,121	191,411,592 95.16%	9,742,545 4.84%	3,294,121	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.