



PolyNovo Limited
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28 October 2022

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

Dear Sir/Madam

**Results of 2022 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 proxy summary below.

Yours faithfully

Jan Gielen
CFO & Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	229,100,652 87.22%	28,874,920 10.99%	4,725,136 1.79%	327,717	244,826,303 89.45%	28,889,931 10.55%	327,718	Carried
3B Re-election of Director Leon Hoare	Ordinary	230,796,798 87.93%	26,949,212 10.27%	4,725,136 1.80%	557,279	246,522,449 90.14%	26,964,213 9.86%	557,280	Carried
4 Issue of Share Options to Dr. David McQuillan	Ordinary	195,098,749 74.93%	60,665,146 23.29%	4,637,832 1.78%	1,918,385	210,292,051 77.58%	60,779,947 22.42%	2,263,641	Carried
5 Remuneration Report	Ordinary	219,336,817 95.02%	6,974,212 3.02%	4,511,384 1.96%	1,649,761	234,835,216 97.12%	6,974,023 2.88%	1,678,462	Carried

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

About PolyNovo®

PolyNovo is a disruptive medical device company, focused on Advanced Wound Care. PolyNovo is an Australian based medical device company that designs, develops, and manufactures dermal regeneration solutions (NovoSorb BTM) using its patented NovoSorb biodegradable polymer technology. Our development program covers Breast Sling, Hernia, and Orthopaedic applications. For further information and market presentations see www.polynovo.com

About NovoSorb®

NovoSorb® BTM is a dermal scaffold for the regeneration of the dermis when lost through extensive surgery or burn. NovoSorb® is a novel range of bio-resorbable polymers that can be produced in many formats including, film, fibre, foam, and coatings. NovoSorb's unique properties provide excellent biocompatibility, control over physical properties, and a programmable bio-resorption profile.

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