



29 November 2024

RESULTS OF THE 2023 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

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About Skin Elements

Skin Elements (ASX: SKN) is an award winning Australian owned and operated ASX-listed natural biotechnology company focused on the development of its SE Formula Biotechnology. Skin Elements world leading innovative approach to research and development of plant-based and organic sourced ingredients has enabled the creation of a portfolio of all natural plant based formulations that have global applications. Its flagship formulations have delivered products that include the SuprCuvr TGA-registered, hospital-grade plant-based disinfectant, ECO-Nurture plant bio-stimulant, Soléo Organics natural and organic sunscreen, PapayaActivs natural therapeutics skincare products and the Elizabeth Jane Natural Cosmetics brand.

Further information is available via the Company website: www.skinelementslimited.com and on the Company online store: www.sknlife.com.au

Natural Science by Skin Elements

SKIN ELEMENTS LIMITED

RESULT OF ANNUAL GENERAL MEETING 2023 (ASX REPORT)

ANNUAL GENERAL MEETING 2023

Friday, 29 November, 2024

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)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	109,275,343 97.48%	2,743,972 2.45%	76,000 0.07%	24,356,768	118,279,153 97.73%	2,743,972 2.27%	24,356,768	Carried
2	RE-ELECTION OF MR STUART USHER AS A DIRECTOR	NA	195,464,107 98.49%	2,332,039 1.18%	663,567 0.33%	25,000	205,055,484 98.88%	2,332,039 1.12%	25,000	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

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