



29 November 2024

**RESULTS OF THE 2024 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](http://www.skinelementslimited.com) and on the Company online store: [www.sknlife.com.au](http://www.sknlife.com.au)

Natural Science by Skin Elements

SKIN ELEMENTS LIMITED

RESULT OF ANNUAL GENERAL MEETING 2024 (ASX REPORT)

ANNUAL GENERAL MEETING 2024

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
01	REMUNERATION REPORT (NON-BINDING)	N	109,185,343 94.36%	2,743,972 2.37%	3,786,701 3.27%	24,331,768	121,899,855 97.80%	2,743,972 2.20%	24,331,768	Carried
02	RE-ELECTION OF DIRECTOR MR FILIPPO (PHIL) GIGLIA	NA	191,228,163 97.06%	1,996,273 1.01%	3,786,701 1.92%	5,069,277	203,942,675 99.03%	1,996,273 0.97%	5,069,277	Carried
03	ADOPTION OF NEW LONG-TERM INCENTIVE PLAN	NA	100,913,007 93.20%	3,577,305 3.30%	3,786,701 3.50%	31,770,771	113,627,519 96.95%	3,577,305 3.05%	31,770,771	Carried
04	ISSUE OF CLASS A PERFORMANCE RIGHTS TO MR PETER MALONE (OR HIS NOMINEE)	NA	107,347,010 92.77%	4,582,305 3.96%	3,786,701 3.27%	24,331,768	120,002,922 96.28%	4,640,905 3.72%	24,331,768	Carried
05	ISSUE OF CLASS B PERFORMANCE RIGHTS TO MR PETER MALONE (OR HIS NOMINEE)	NA	107,347,010 92.77%	4,582,305 3.96%	3,786,701 3.27%	24,331,768	120,002,922 96.28%	4,640,905 3.72%	24,331,768	Carried
06	ISSUE OF CLASS B PERFORMANCE RIGHTS TO MR FILIPPO (PHIL) GIGLIA (OR HIS NOMINEE)	NA	108,347,010 93.63%	3,582,305 3.10%	3,786,701 3.27%	24,331,768	121,002,922 97.08%	3,640,905 2.92%	24,331,768	Carried
07	ISSUE OF CLASS B PERFORMANCE RIGHTS TO MR STUART USHER (OR HIS NOMINEE)	NA	107,347,010 92.77%	4,582,305 3.96%	3,786,701 3.27%	24,331,768	120,002,922 96.28%	4,640,905 3.72%	24,331,768	Carried
08	ISSUE OF TERMINATION BENEFITS TO MR PETER MALONE	NA	151,001,620 94.75%	4,582,305 2.88%	3,786,701 2.38%	0	163,716,132 97.28%	4,582,305 2.72%	0	Carried
09	ISSUE OF TERMINATION BENEFITS TO MR PETER MALONE	NA	151,001,620 94.75%	4,582,305 2.88%	3,786,701 2.38%	0	163,716,132 97.28%	4,582,305 2.72%	0	Carried
10	ISSUE OF TERMINATION BENEFITS TO MR FILIPPO (PHIL) GIGLIA	NA	189,642,131 96.26%	3,582,305 1.82%	3,786,701 1.92%	0	202,356,643 98.26%	3,582,305 1.74%	0	Carried
11	ISSUE OF TERMINATION BENEFITS TO MR STUART USHER	NA	193,711,408 95.86%	4,582,305 2.27%	3,786,701 1.87%	0	206,425,920 97.83%	4,582,305 2.17%	0	Carried

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12	APPROVAL OF 10% PLACEMENT FACILITY	NA	194,444,107 96.22%	3,262,039 1.61%	4,374,268 2.16%	0	207,746,186 98.45%	3,262,039 1.55%	0	Carried
13	ISSUE OF SHARES TO RELATED PARTY - MR PETER MALONE - IN LIEU OF DIRECTORS FEES	NA	108,180,343 93.49%	3,161,405 2.73%	4,374,268 3.78%	24,331,768	121,482,422 97.46%	3,161,405 2.54%	24,331,768	Carried
14	ISSUE OF SHARES TO RELATED PARTY - MR FILIPPO (PHIL) GIGLIA - IN LIEU OF DIRECTORS FEES	NA	109,180,343 94.35%	2,161,405 1.87%	4,374,268 3.78%	24,331,768	122,423,822 98.22%	2,220,005 1.78%	24,331,768	Carried
15	ISSUE OF SHARES TO RELATED PARTY - MR STUART USHER - IN LIEU OF DIRECTORS FEES	NA	108,180,343 93.49%	3,161,405 2.73%	4,374,268 3.78%	24,331,768	121,423,822 97.42%	3,220,005 2.58%	24,331,768	Carried
16	ISSUE OF SHARES TO MR LEO FUNG (OR HIS NOMINEE)	NA	170,379,640 95.85%	2,994,738 1.68%	4,374,268 2.46%	24,331,768	183,681,719 98.40%	2,994,738 1.60%	24,331,768	Carried
17	ISSUE OF SHARES TO MR CRAIG PIERCY (OR HIS NOMINEE)	NA	180,457,843 96.08%	2,994,738 1.59%	4,374,268 2.33%	0	193,759,922 98.48%	2,994,738 1.52%	0	Carried
18	ISSUE OF SHARES TO MR KENNETH RAYWARD (OR HIS NOMINEE)	NA	193,711,408 97.65%	3,994,738 2.01%	674,268 0.34%	0	203,313,487 98.07%	3,994,738 1.93%	0	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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