

RESULTS OF ANNUAL GENERAL MEETING

Soft tissue regeneration company Aroa Biosurgery Limited (ASX:ARX, 'Aroa' or the 'Company') advises that in accordance with Listing Rule 3.13.2, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised on behalf of the Aroa Biosurgery Board of Directors by Brian Ward, CEO.

Contact Details

investor@aroa.com

About Aroa Biosurgery:

Aroa Biosurgery is a soft-tissue regeneration company committed to 'unlocking regenerative healing for everybody'. We develop, manufacture, sell and distribute medical and surgical products to improve healing in complex wounds and soft tissue reconstruction. Our products are developed from a proprietary AROA ECM™ technology platform, a novel extracellular matrix biomaterial derived from ovine forestomach. AROA has commercialised four product families based on its AROA ECM technology, targeting chronic wounds, hernia, soft tissue, and breast reconstruction. Over 6 million AROA products have been used globally in a range of procedures to date, with distribution into our key market of the United States via our direct sales force and our partner TELA Bio. AROA has regulatory approvals in more than 50 countries. Founded in 2008, AROA is headquartered in Auckland, New Zealand and is listed on the Australian Securities Exchange (ASX: ARX). www.aroa.com

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Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Res. Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried / Not Carried
1	Retirement by rotation and re-election of Mr James (Jim) McLean	Ordinary	P	190,475,138 98.98%	1,897,250 0.99%	63,150 0.03%	2,828,108 -	196,541,921 99.04%	1,912,250 0.96%	2,828,108 -	Carried
2	Auditor's remuneration	Ordinary	P	195,119,273 99.93%	78,186 0.04%	49,575 0.03%	16,612 -	201,187,481 99.96%	78,186 0.04%	16,612 -	Carried
3	Issue of equity securities under the Aroa Omnibus Incentive Plan	Ordinary	P	150,761,576 99.60%	543,728 0.36%	66,300 0.04%	43,892,042 -	156,684,059 99.62%	589,828 0.38%	44,008,392 -	Carried
4	Issue of LTI to Mr Brian Ward	Ordinary	P	135,463,468 99.77%	239,627 0.18%	67,125 0.05%	59,493,426 -	141,490,126 99.80%	285,727 0.20%	59,506,426 -	Carried

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