



## Skin Elements Limited ASX ANNOUNCEMENT

ASX CODE:SKN

28 November 2025

### RESULTS OF THE 2025 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 MUFG corporate markets.

Authorised for release by Stuart Usher, Company Secretary.

**ENDS**

#### **For further information, please contact:**

Peter Malone  
Executive Chairman  
Skin Elements Limited  
T: +61 439 430 770  
E: peter@skinelementslimited.com

Media and Investor Inquiries  
James Moses  
Mandate Corporate  
T: +61 420 991 574  
E: james@mandatecorporate.com.au

#### **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 SuprCuivr 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

1242 Hay Street, West Perth  
Western Australia, 6005  
P 08 6311 1900

[www.sknlife.com.au](http://www.sknlife.com.au)  
[www.skinelementslimited.com](http://www.skinelementslimited.com)  
[info@skinelementslimited.com](mailto:info@skinelementslimited.com)

For personal use only

## SKIN ELEMENTS LIMITED

ANNUAL GENERAL MEETING  
Friday, 28 November, 2025

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
01	REMUNERATION REPORT	N	66,750,797 99.74%	40,000 0.06%	135,701 0.20%	25,000	95,669,519 99.96%	40,000 0.04%	45,000	Carried
02	RE-ELECTION OF DIRECTOR MR STUART USHER	NA	368,546,331 99.52%	1,650,000 0.45%	135,701 0.04%	25,000	517,710,826 99.68%	1,650,000 0.32%	25,000	Carried
03	APPROVAL TO ISSUE SHARES AND OPTIONS TO A RELATED PARTY - MR PETER MALONE (OR HIS NOMINEE)	NA	189,345,584 99.06%	1,655,000 0.87%	135,701 0.07%	25,000	338,490,079 99.51%	1,675,000 0.49%	25,000	Carried
04	APPROVAL TO ISSUE SHARES AND OPTIONS TO MR LEO FUNG (OR HIS NOMINEE)	NA	368,541,331 99.52%	1,655,000 0.45%	135,701 0.04%	25,000	414,427,705 99.60%	1,655,000 0.40%	25,000	Carried
05	RATIFICATION OF PRIOR ISSUE OF OVERSUBSCRIPTION SHARES AND OPTIONS UNDER DECEMBER ENTITLEMENT OFFER LISTING RULE 7.1	NA	368,541,331 99.52%	1,655,000 0.45%	135,701 0.04%	25,000	517,705,826 99.68%	1,655,000 0.32%	25,000	Carried
06	RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS UNDER MARCH PLACEMENT LISTING RULE 7.1	NA	368,546,331 99.52%	1,650,000 0.45%	135,701 0.04%	25,000	517,710,826 99.68%	1,650,000 0.32%	25,000	Carried
07	RATIFICATION OF PRIOR ISSUE OF OCTOBER TRANCHE 1 PLACEMENT SHARES LISTING RULE 7.1	NA	368,546,331 99.52%	1,650,000 0.45%	135,701 0.04%	25,000	517,710,826 99.68%	1,650,000 0.32%	25,000	Carried

## SKIN ELEMENTS LIMITED

ANNUAL GENERAL MEETING  
Friday, 28 November, 2025

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
08	RATIFICATION OF PRIOR ISSUE OF OCTOBER TRANCHE 1 PLACEMENT SHARES LISTING RULE 7.1A	NA	368,546,331 99.52%	1,650,000 0.45%	135,701 0.04%	25,000	517,710,826 99.68%	1,650,000 0.32%	25,000	Carried
09	APPROVAL TO ISSUE OCTOBER TRANCHE 2 PLACEMENT SHARES	NA	369,746,331 99.84%	450,000 0.12%	135,701 0.04%	25,000	518,910,826 99.91%	450,000 0.09%	25,000	Carried
10	APPROVAL TO ISSUE OCTOBER TRANCHE 1 PLACEMENT OPTIONS	NA	369,746,331 99.84%	450,000 0.12%	135,701 0.04%	25,000	518,910,826 99.91%	450,000 0.09%	25,000	Carried
11	APPROVAL TO ISSUE OCTOBER TRANCHE 2 PLACEMENT OPTIONS	NA	369,746,331 99.84%	450,000 0.12%	135,701 0.04%	25,000	518,910,826 99.91%	450,000 0.09%	25,000	Carried
12	APPROVAL TO ISSUE SHARES TO LEAD MANAGER	NA	369,741,331 99.84%	455,000 0.12%	135,701 0.04%	25,000	518,905,826 99.91%	455,000 0.09%	25,000	Carried
13	APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER	NA	369,741,331 99.84%	455,000 0.12%	135,701 0.04%	25,000	518,905,826 99.91%	455,000 0.09%	25,000	Carried
14	APPROVAL OF 10% PLACEMENT FACILITY	NA	369,860,331 99.87%	336,000 0.09%	135,701 0.04%	25,000	519,024,826 99.94%	336,000 0.06%	25,000	Carried
15	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	369,860,331	336,000	135,701	25,000	519,024,826	336,000	25,000	Carried



SKIN ELEMENTS LIMITED

ANNUAL GENERAL MEETING  
Friday, 28 November, 2025

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 (OpenVotes)	Abstain	For	Against	Abstain **	Result
			99.87%	0.09%	0.04%		99.94%	0.06%		

\*\* - 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