30 October 2026

ASX Announcement

Results of 2026 Annual General Meeting

PolyNovo Limited (ASX: PNV) advises that all resolutions put to shareholders at the Company's Annual General Meeting held today were passed by poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the meeting are attached.

This announcement has been authorised for release by PNV's Company Secretary, Amy Demediuk.

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About PolyNovo®

PolyNovo (ASX: PNV) is a leading medical technology company transforming the management of complex wounds. Headquartered in Melbourne, Australia, it has international operations in the United States, United Kingdom, India, Hong Kong and Singapore and several other markets supported by distributor partners.

The proprietary NovoSorb® polymer is addressing significant unmet needs in wound care, as evidenced by its clinical adoption and patient outcomes, and the Company is leveraging the technology platform to develop new products and markets.

Achievements to date, including continued revenue growth, profitability, numerous clearances and registrations, as well as market leadership in several geographies, provide a strong foundation for continued growth.

For more information see polynovo.com

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PolyNovo Limited
Annual General Meeting
Friday, 30 October 2026
Results of Meeting

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
1 Remuneration Report	Ordinary	166,012,911 84.73%	26,951,234 13.75%	2,975,860 1.52%	7,946,025	181,697,915 86.50%	28,359,407 13.50%	8,208,016	Carried
2 Election of Director - Dr Charmaine Gittleson	Ordinary	165,153,472 73.02%	57,891,249 25.59%	3,139,960 1.39%	1,204,389	177,960,129 73.92%	62,790,735 26.08%	1,524,754	Carried
3 Election of Director - Mr Dean Phizacklea	Ordinary	195,499,395 97.05%	2,808,801 1.39%	3,149,591 1.56%	25,931,283	212,792,043 98.67%	2,865,427 1.33%	26,251,648	Carried
4 Election of Director - Mr Andrew Price	Ordinary	196,823,543 97.70%	1,493,824 0.74%	3,137,920 1.56%	25,933,783	214,161,146 99.31%	1,493,824 0.69%	26,254,148	Carried

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

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