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2 June 2026

RESULTS OF EXTRAORDINARY GENERAL MEETING

Australian biotechnology company Skin Elements Limited (ASX:SKN) (SKN, the Company) hereby announces the following information regarding the results of the Extraordinary 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 against resolutions 1 and 2 and directed proxies in Favor of resolutions 3, 4 and 5.

Resolutions 1 and 2 were passed on a poll, resolutions 3, 4 and 5 were not carried 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

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

SKIN ELEMENTS LIMITED

EXTRAORDINARY GENERAL MEETING
Tuesday, 02 June, 2026

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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*
1	REMOVAL OF MR FILIPPO (PHIL) LEONE GIGLIA AS A DIRECTOR	NA	1,493,906,963 51.82%	1,389,029,582 48.18%	25,701 0.00%	37,575,543	1,449,506,963 51.55%	1,362,316,715 48.45%	37,575,543	Carried
2	REMOVAL OF DR PETER FRANCIS MALONE AS A DIRECTOR	NA	1,481,769,963 51.40%	1,401,166,582 48.60%	25,701 0.00%	37,575,543	1,436,769,963 51.11%	1,374,453,715 48.89%	38,175,543	Carried
3	REMOVAL OF MR RODERICK ANTHONY NICHOLAS AS A DIRECTOR	NA	1,389,722,595 48.17%	1,495,105,175 51.83%	25,701 0.00%	35,684,318	1,363,009,728 48.45%	1,450,105,175 51.55%	36,284,318	Not Carried
4	REMOVAL OF MR JOSHUA GORDON AS A DIRECTOR	NA	1,389,597,595 48.17%	1,495,230,175 51.83%	25,701 0.00%	35,684,318	1,362,884,728 48.44%	1,450,830,175 51.56%	35,684,318	Not Carried
5	APPROVAL TO AMEND THE CONSTITUTION	NA	1,389,808,850 48.18%	1,494,739,420 51.82%	125,701 0.00%	35,863,818	1,363,195,983 48.46%	1,449,739,420 51.54%	36,463,818	Not 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