



23 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 in favour of all resolutions.

Resolutions 1-3 were withdrawn.

Resolutions 4 to 6 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

Natural Science by Skin Elements

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

www.sknlife.com.au
www.skinelementslimited.com
info@skinelementslimited.com

SKIN ELEMENTS LIMITED

EXTRAORDINARY GENERAL MEETING 2
Tuesday, 23 June, 2026

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
1	REMOVAL OF MR STUART DOUGLAS USHER AS A DIRECTOR	NA	1,624,580,662 55.08%	1,321,136,485 44.79%	3,743,223 0.13%	4,013,284	Not put to meeting	Not put to Meeting	Not put to Meeting	
2	REMOVAL OF MR BRETT FRASER AS A DIRECTOR	NA	1,624,730,662 55.09%	1,320,986,485 44.79%	3,743,223 0.13%	4,013,284	Not put to meeting	Not put to Meeting	Not put to Meeting	
3	REMOVAL OF MR ROBIN ARMSTRONG AS A DIRECTOR	NA	1,624,730,662 55.09%	1,320,986,485 44.79%	3,743,223 0.13%	4,013,284	Not put to meeting	Not put to Meeting	Not put to Meeting	
4	APPOINTMENT OF MR FRANK KNEZOVIC AS A DIRECTOR	NA	1,624,999,070 55.09%	1,320,718,077 44.78%	3,743,223 0.13%	4,013,284	1,628,742,293 55.22%	1,320,803,344 44.78%	4,013,284	Carried
5	APPOINTMENT OF MR GORAKANAGE ISHAN MALINDA PERIES AS A DIRECTOR	NA	1,624,580,662 55.08%	1,321,136,485 44.79%	3,743,223 0.13%	4,013,284	1,628,323,885 55.21%	1,321,221,752 44.79%	4,013,284	Carried
6	APPOINTMENT OF MR HARRY MICHAEL SPINDLER AS A DIRECTOR	NA	1,624,937,078 55.09%	1,320,780,069 44.78%	3,743,223 0.13%	4,013,284	1,628,680,301 55.22%	1,320,865,336 44.78%	4,013,284	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