

26 October 2021

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**Results of 2021 Annual General Meeting
POLYNOVO LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Jan Gielen
CFO & Company Secretary

POLYNOVO LIMITED
Annual General Meeting
Tuesday, 26 October 2021
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
3 Re-election of Director - Bruce Rathie	Ordinary	262,647,859 93.80%	9,607,354 3.43%	7,751,882 2.77%	1,268,344	275,937,609 96.20%	10,888,037 3.80%	1,867,817	Carried
4 Election of Director - Andrew Lumsden	Ordinary	271,573,252 96.98%	712,482 0.25%	7,752,882 2.77%	1,236,823	285,922,648 99.75%	704,782 0.25%	2,066,033	Carried
5 Amendment to Managing Director's LTI	Ordinary	185,944,521 67.47%	81,917,173 29.72%	7,737,779 2.81%	1,475,871	199,241,309 70.58%	83,064,715 29.42%	2,177,344	Carried
6 Adoption of Remuneration Report	Ordinary	183,500,893 73.45%	58,500,029 23.41%	7,848,520 3.14%	3,127,693	196,905,385 76.67%	59,929,150 23.33%	3,379,162	Carried
7 Spill Resolution (only if there is a second strike)	Ordinary	11,912,881 4.99%	218,777,424 91.57%	8,233,454 3.44%	14,053,376				

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