



**AVITA Medical, Inc.**  
**2026 Annual Meeting of Stockholders**  
June 3, 2026, at 3:00 p.m. Pacific Daylight Time  
June 4, 2026, at 8:00 a.m. Australian Eastern Standard Time

**Agenda**

- I. Call to Order
- II. Introduction of Directors, Officers, and Advisers
- III. Proof of Notice of Meeting
- IV. Appointment of Inspector of Elections
- V. Presentation of List of Stockholders Entitled to Vote
- VI. Report of Quorum
- VII. Presentation and Consideration of Proposals
  - A. Proposal 1: Election of Directors
  - B. Proposal 2: Ratify the Appointment of Independent Registered Public Accounting Firm
  - C. Proposal 3: Approval of an Increase to the Maximum Aggregate Annual Cash Fee Pool from which the Non-executive Directors of the Company May Be Paid from \$750,000 to \$900,000
  - D. Proposal 4: Approval of Annual Issue of Securities to Professor Suzanne Crowe
  - E. Proposal 5: Approval of Annual Issue of Securities to Mr. Jeremy Curnock Cook
  - F. Proposal 6: Approval of Annual Issue of Securities to Mr. Robert McNamara
  - G. Proposal 7: Approval of Annual Issue of Securities to Ms. Jan Stern Reed
  - H. Proposal 8: Approval of Initial Issue of Securities to Dr. Michael Tarnoff
  - I. Proposal 9: Approval of Annual Issue of Securities to Dr. Michael Tarnoff
  - J. Proposal 10: Approval of Initial Issue of Securities to Mr. Joseph Woody
  - K. Proposal 11: Approval of Annual Issue of Securities to Mr. Joseph Woody
  - L. Proposal 12: Advisory Vote to Approve the Compensation of AVITA Medical's Named Executive Officers
  - M. Proposal 13: Advisory Vote to Approve the Frequency of Advisory Votes to Approve the Compensation of AVITA Medical's Named Executive Officers
  - N. Proposal 14: Approval of the Issuance of Warrants Covering up to 650,000 Shares of the Company's Common Stock to Perceptive Credit Holdings V, LP
  - O. Proposal 15: Approval, By Way of Special Resolution, of an Increase to the Placement Capacity of the Company from 15% to 25% for the Purposes of ASX Listing Rule 7.1A

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- VIII. Opening of Polls
- IX. Voting by Stockholders
- X. Closing of Polls
- XI. Adjournment of Formal Business
- XII. Question and Answer Session
- XIII. Conclusion of Meeting

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**AVITA Medical, Inc.  
2026 Annual Stockholders' Meeting  
Chair's Welcome and Meeting Script**

**Platform Operator:** *Hello and welcome to the 2026 Annual Meeting of Stockholders of AVITA Medical, Inc. Please note that today's meeting is being recorded. Should you experience technical difficulties, please call the phone number shown on your screen.*

*Following the formal meeting, there will be a question-and-answer session addressing questions strictly related to today's meeting. You may submit questions at any time by clicking the message icon.*

*It is now my pleasure to hand today's meeting over to Jan Stern Reed, Chair of AVITA Medical's Board of Directors*

**1. Call to Order**

**Jan Reed, Chair:** Thank you, Ryan, and good afternoon, ladies and gentlemen, and welcome to the 2026 Annual Stockholders' Meeting of AVITA Medical, Inc. It is 3:00 p.m. Pacific Daylight Time on June 3, 2026, and 8:00 a.m. Australian Eastern Standard Time on June 4, 2026; and the meeting will now come to order. Please know that today's meeting is being held exclusively by way of live webcast, with no physical meeting location.

I point you to the Agenda for today's meeting in the "Meeting Documents" section of the virtual meeting portal. This Annual Meeting is being conducted in accordance with the Company's Bylaws and the written notice provided to all stockholders. And for a smooth and efficient meeting, we kindly ask all participants to follow along with the Agenda, and to abide by the guidelines provided for today's meeting. Pursuant to our Bylaws, you may submit pertinent questions at any time during today's meeting by using the field provided on the virtual meeting portal. Questions related directly to today's meeting content will be addressed during the Q-and-A session after we conclude the formal business of the meeting.

Allow me to thank you, on behalf of our Board of Directors, for attending today's meeting and for your continued support of the Company.

**2. Introduction of Directors, Officers, and Advisers**

**Jan Reed, Chair:** I am pleased to introduce our directors attending today's meeting:

- Myself, as Chair of the Board
- Cary Vance, Executive Director and the Company's President and Chief Executive Officer, and

- Professor Suzanne Crowe, Jeremy Curnock Cook, Robert McNamara, Dr. Michael Tarnoff, and Joseph Woody.

Also present are our executive officers:

- David O'Toole, the Company's Chief Financial Officer; and
- Nicole Kelsey, Chief Legal and Compliance Officer and Corporate Secretary.

In accordance with our Bylaws, I will preside over today's meeting, and Nicole Kelsey will serve as the Secretary of this meeting.

Also in attendance today are representatives from Grant Thornton LLP, our independent registered public accounting firm, as well as representatives from Computershare Limited, our U.S. transfer agent, and Computershare Investor Services Pty Limited, our share registry for shares held in the form of CDIs on the Australian Securities Exchange.

Before we move into the formal business of today's meeting, I'll ask Nicole to confirm that proper notice of this Annual Meeting has been given to all stockholders.

### 3. Proof of Notice of Meeting

**Nicole Kelsey,  
Secretary:**

Thanks, Jan. The Board set April 9, 2026, as the Record Date for this Annual Meeting. I confirm that the Company has received Affidavits attesting to proper notice and the availability of proxy materials to all stockholders.

Additionally, an Annual Report on Form 10-K for the fiscal year ended December 31, 2025, including certified financial statements, has been made available to all stockholders entitled to vote at today's meeting.

**Jan Reed, Chair:**

Thank you, Nicole. With proper notice confirmed, I will now formally appoint the Inspector of Elections.

### 4. Appointment of Inspector of Elections

**Jan Reed, Chair:**

Brian Heffernan of Computershare Limited is serving as our Independent Inspector of Elections for this meeting.

### 5. Presentation of List of Stockholders Entitled to Vote

**Jan Reed, Chair:**

The list of holders of record of the Company's common stock as of the Record Date has been prepared. For the duration of today's meeting, this list of stockholders will be available for inspection by any stockholder of record upon request.

## 6. Report of Quorum

**Jan Reed, Chair:**

Nicole, please provide your report on the number of shares represented at the meeting, so we may formally establish quorum.

**Nicole Kelsey,  
Secretary:**

Sure thing, Jan, I hereby confirm that as of the Record Date, there were a total of 30,776,689 shares of common stock, which includes the underlying shares of common stock represented by CDIs that are listed on the Australian Securities Exchange, outstanding and entitled to vote.

The Inspector of Elections has confirmed that proxies representing more than 50% of such shares entitled to vote at today's meeting have been received. Therefore, a quorum is present.

**Jan Reed, Chair:**

Thank you, Nicole. With a quorum established, we can now proceed to the formal presentation and consideration of the proposals described in our Proxy Statement.

## 7. Presentation and Consideration of Proposals

**Jan Reed, Chair:**

We have the following proposals presented for your consideration:

- Proposal 1: Election of Directors
- Proposal 2: Ratification of Appointment of our Independent Registered Public Accounting Firm (Grant Thornton LLP)
- Proposal 3: Approval of an Increase to the Non-executive Director Cash Fee Pool
- Proposals 4 through 11: Approval of Equity Awards to Non-Executive Directors pursuant to ASX Listing Rule 10.11
- Proposal 12: Advisory Vote on Executive Compensation (known in the U.S. as the "Say-on-Pay" proposal)
- Proposal 13: Advisory Vote on the Frequency of "Say-on-Pay" Proposals
- Proposal 14: Approval of the Issuance of Warrants to Perceptive Credit Holdings V, LP
- Proposal 15: Approval, By Way of Special Resolution, of an Increase to the Placement Capacity of the Company for purposes of ASX Listing Rule 7.1A

The Board of Directors recommends **a vote FOR** all of the nominees listed in Proposal 1, and **a vote FOR** Proposals 2 – 15, except where

their respective personal interests in a Proposal causes them to abstain (for example, on a vote regarding their own 2026 annual equity award.)

No other business has been properly presented for consideration at this meeting as required by our Bylaws.

## 8. Opening of Polls

**Jan Reed, Chair:**

The polls for voting are now open. For holders of common stock, if you have already voted by proxy, you do not need to vote again unless you wish to change your vote. However, if you have not yet submitted a proxy and wish to vote on these matters, please take a moment now to complete voting via the virtual meeting portal. CDI holders have previously submitted their voting instructions.

## 9. Voting by Stockholders

*[Brief Pause]*

## 10. Closing of Polls

**Jan Reed, Chair:**

Now that everyone has had the opportunity to vote, the polls are now closed. The Inspector of Elections will tabulate the final votes. Nicole, can you please provide preliminary voting results?

**Nicole Kelsey,  
Secretary:**

Sure thing, Jan. As Secretary, I can confirm that as of 12 noon PT today, all 15 proposals received the requisite “FOR” votes to pass in this year’s meeting.

**Jan Reed, Chair:**

Thank you. Final voting results will be announced through a Form 8-K filing with the U.S. Securities and Exchange Commission immediately followed by a corresponding lodgment on the Australian Securities Exchange promptly following the close of this meeting.

## 11. Adjournment of Formal Business

**Jan Reed, Chair:**

Thank you for attending today’s meeting. The formal portion of our Annual Stockholders’ Meeting is now adjourned.

We encourage all interested shareholders to review Cary Vance’s recent “armchair” chat available in the “Events and Presentations” section of our investor relations site at [ir.avitamedical.com](http://ir.avitamedical.com).

## 12. Question and Answer Session

**Jan Reed, Chair:**

We now invite your questions related strictly to matters covered in today’s meeting. Please submit questions via the virtual meeting portal.

**Nicole Kelsey,  
Secretary:**

Jan, I can confirm that there have been no questions submitted through the virtual meeting portal.

### **13. Conclusion of Meeting**

**Jan Reed, Chair:**

This concludes AVITA Medical's 2026 Annual Stockholders' Meeting. Thank you again for your participation today and for your ongoing support of AVITA Medical.

**Platform Operator:**

*This concludes today's meeting. You may now disconnect.*

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