

ASX Announcement

24 November 2025

Results of 2025 Annual General Meeting

Tissue Repair Limited (ASX:TRP) (Tissue Repair or the Company) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, that all resolutions put to shareholders at the Annual General Meeting held earlier today were carried.

A summary of proxy votes in relation to the resolutions passed is attached.

This announcement has been approved by the Company Secretary of Tissue Repair for release to the ASX.

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About Tissue Repair

Tissue Repair Limited (ASX: TRP) is a Phase 3 biotechnology company developing second-generation wound healing agents. The company is advancing its lead drug candidate *TR987*[®] for chronic wounds and commercialising *TR Pro+*[®], a topical treatment designed to accelerate healing and improve skin quality following cosmetic or medical procedures. Its proprietary *Glucoprime*[®] API underpins a growing pipeline of therapeutic solutions.

Disclosure of Proxy Votes

Tissue Repair Ltd

2025 Annual General Meeting

Monday, 24 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	8,819,407	8,708,931 98.75%	82,976 0.94%	45,000	27,500 0.31%	9,223,391 99.11%	82,976 0.89%	45,000	Carried
2 Election of Alistair Gregory McKeough as Director	P	8,809,407	8,728,432 99.08%	53,475 0.61%	55,000	27,500 0.31%	14,138,228 99.62%	53,475 0.38%	55,000	Carried
3 Election of Patryk Kania as Director	P	8,809,407	8,768,432 99.53%	13,475 0.15%	55,000	27,500 0.31%	14,178,228 99.91%	13,475 0.09%	55,000	Carried
4 Appointment of Stantons International Audit and Consulting Pty Ltd as the Auditor	P	8,810,932	8,783,432 99.69%	0 0.00%	53,475	27,500 0.31%	14,193,228 100.00%	0 0.00%	53,475	Carried
5 Approval of issue 311,000 Options to Alistair Gregory McKeough	P	7,887,367	7,143,850 90.57%	719,427 9.12%	977,040	24,090 0.31%	7,654,900 91.41%	719,427 8.59%	977,040	Carried
6 Approval of issue 261,000 Options to Patryk Kania	P	7,887,367	7,143,850 90.57%	719,427 9.12%	977,040	24,090 0.31%	7,654,900 91.41%	719,427 8.59%	977,040	Carried
7 Approval for Renewal of Employee Incentive Plan	P	7,892,367	7,808,416 98.94%	56,451 0.72%	972,040	27,500 0.35%	8,322,876 99.33%	56,451 0.67%	972,040	Carried
8 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	8,845,932	7,154,940 80.88%	1,663,492 18.81%	18,475	27,500 0.31%	12,564,736 88.31%	1,663,492 11.69%	18,475	Carried

