

ASX Announcement

18 September 2026

Results of 2026 General Meeting of Members

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 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 advanced biotechnology company developing second generation wound healing agents. The Company's core focus is entering Phase 3 clinical trials in chronic wounds for its lead drug candidate TR987®, with a secondary focus on commercialising TR Pro+® a post procedure topical gel to accelerate healing and improve skin quality following cosmetic and medical procedures, as well as other acute wound products in its pipeline. The Company's longer-term strategy is to commercialise its propriety Glucoprime® API to treat a variety of wounds and skin conditions.

Disclosure of Proxy Votes

Tissue Repair Ltd

General Meeting

Friday, 18 September 2026



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval of Removal from ASX Official List	P	33,653,606	31,642,525 94.02%	1,384,791 4.11%	0	626,290 1.86%	33,338,931 95.20%	1,679,840 4.80%	0	Carried
2 Approval of Off-Market Equal Access Share Buy-Back	P	33,543,206	31,777,438 94.74%	1,139,478 3.40%	0	626,290 1.87%	33,473,844 95.89%	1,434,527 4.11%	0	Carried

