

ASX Announcement

5 October 2026

ReNerve Limited 2026 Annual General Meeting Results

ReNerve Limited (ASX, "ReNerve" or "the **Company**"), advises that the Annual General Meeting of Shareholders was held today at 2.00pm (AEDT).

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the details of the Resolutions and the Proxies received in respect of each Resolution are set out in the attached summary. All Resolutions were passed.

- ENDS -

This announcement has been approved for release by the Company's Board of Directors.

For further information and enquiries, please contact:

Dr Julian Chick

CEO & Managing Director

ReNerve Ltd

+61 (03) 9482 3940

info@renerve.com.au

Matthew Wright

Investor & Media Relations

NWR Communications

+61 (0) 451 896 420

matt@nwrcommunications.com.au

About ReNerve Limited (ASX:RNV)

ReNerve Limited (ASX:RNV) is transforming nerve repair and improving lives through breakthrough medical technology. Founded by a neurosurgeon and medtech researchers, ReNerve is a rapidly growing medical device company that has revolutionised peripheral nerve surgery with its innovative, ready-to-use solutions for peripheral nerve injuries (PNI). Our scientifically backed products are delivering measurably better outcomes for patients worldwide.

Proven Clinical Success

ReNerve's first flagship product, the FDA-cleared **NervAlign® Nerve Cuff**, is already making a dramatic difference in surgical outcomes across the United States. A recently announced clinical study has demonstrated remarkable results, showing that patients treated with the NervAlign® Nerve Cuff experienced post-surgical pain scores dropping from 7.1 to just 0.4, compared to from 7.1 to 3.3 without the device being used – a statistically significant improvement that's changing lives.



+61 (03) 9482 3940

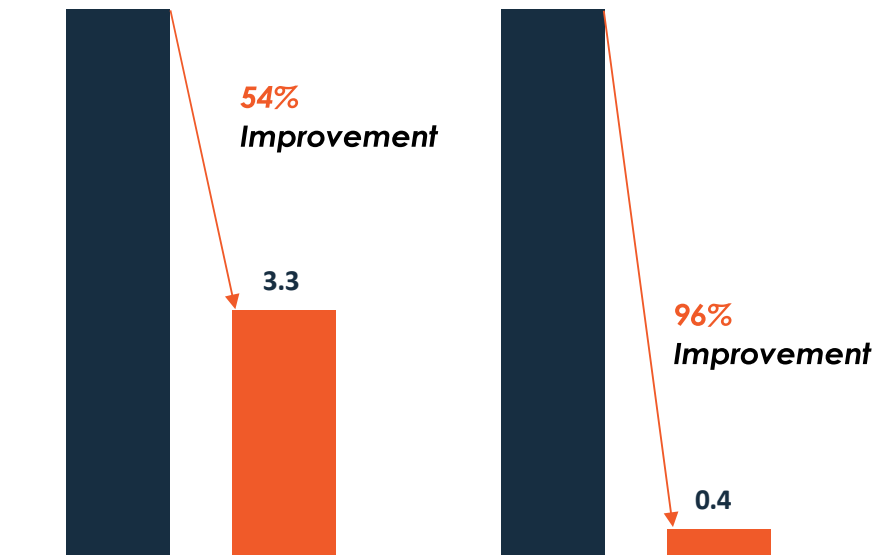


157 Heidelberg Rd,
Northcote, VIC 3070



www.renerve.com.au

Comparison of Patient Pre & Post Surgery Pain Score



Standard of Care vs NervAlign™ Nerve Cuff Protected Nerve Repairs

The comparison of pain scores between the two cohorts of patients

Comprehensive Product Portfolio

ReNerve is advancing a complete suite of nerve repair solutions and related surgical repairs:

On market

- **NervAlign® Nerve Cuff** – Our bioabsorbable protective wrap, naturally absorbed within six months of surgery.
- **Empliq™ Deep Dermal tissue product** -- A unique deep dermal product used in the repair of reconstructive and cosmetic surgical cases.
- **Empliq™ Amniotic tissue product ranges** -- Three amniotic tissue product ranges used to aid the healing of wounds.

In development

- **NervAlign® Nerve Conduit Range** – Next-generation nerve conduit leveraging advantages of eCOO technology in a material designed to facilitate nerve growth over short gaps between nerve ends.
- **NervAlign® Nerve Guide Matrix** – a customised and ready-to-use alternative to existing nerve grafts, for treatment of longer nerve gaps and more severe nerve injuries. It will eliminate the need for patients to undergo additional sural nerve harvesting.
- **NervAlign® Bionic Nerve** – Next-generation combination technology for the most challenging nerve repairs.

Market Leadership and Growth

With demonstrated market traction since the Company's 2022 product launch, ReNerve achieved 53% revenue growth in FY25, reaching \$271k in sales. Our high-margin, scalable products are positioning us as the go-to solution for surgeons seeking superior patient outcomes in the rapidly expanding global nerve repair market, valued at US\$1.6 billion in 2024 and is projected to reach \$6.2 billion by 2031.¹

Vision and Values

We're not just developing medical devices – we're engineering hope. By creating the ideal healing environment for nerve repair and regeneration, ReNerve bridges critical gaps in healthcare while empowering the human body's natural healing process. Our cleaner, safer, and more effective solutions represent the future of peripheral nerve surgery.

¹ Global Nerve Repair Biomaterials Market Research Report (2020 – 2031)

Results of Meeting

ReNerve Limited

Annual General Meeting

Monday, 05 October 2026



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)	Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of the Remuneration Report	P	39,686,343 99.59%	164,500 0.41%	0	0 0.00%	39,750,774 99.59%	164,500 0.41%	0	-
2 Election of Non-Executive Director - Ms Maja McGuire	P	39,888,440 99.84%	62,403 0.16%	0	0 0.00%	49,047,945 99.87%	62,403 0.13%	0	Carried
3 Election of Non-Executive Director - Dr Paul Savage	P	39,888,440 99.84%	62,403 0.16%	0	0 0.00%	49,047,945 99.87%	62,403 0.13%	0	Carried
4 Issue of Incentive Options to Ms Maja McGuire	P	39,428,940 98.69%	521,903 1.31%	0	0 0.00%	48,588,445 98.94%	521,903 1.06%	0	Carried
5 Issue of Incentive Options to Dr Paul Savage	P	39,428,940 98.69%	521,903 1.31%	0	0 0.00%	48,588,445 98.94%	521,903 1.06%	0	Carried
6 Issue of Incentive Options to Dr Julian Chick	P	39,598,003 99.37%	252,840 0.63%	0	0 0.00%	39,662,434 99.37%	252,840 0.63%	0	Carried
7 Ratification of Prior Issue of 150,000 Shares to Dr Bryan Loeffler	P	39,647,003 99.24%	303,840 0.76%	0	0 0.00%	48,806,508 99.38%	303,840 0.62%	0	Carried
8 Ratification of Prior Issue of 150,000 Shares to Dr Mihir Desai	P	39,647,003 99.24%	303,840 0.76%	0	0 0.00%	48,806,508 99.38%	303,840 0.62%	0	Carried
9 Ratification of Prior Issue of 150,000 Shares to Mr Sean McCarthy	P	39,647,003 99.24%	303,840 0.76%	0	0 0.00%	48,806,508 99.38%	303,840 0.62%	0	Carried



		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
10 Ratification of Prior Issue of 150,000 Shares to Dr Michael Findlay's entity	P	39,647,003 99.24%	303,840 0.76%	0	0 0.00%	48,806,508 99.38%	303,840 0.62%	0	Carried
11 Ratification of Prior Issue of 210,237 Shares to Dr Anand Ramakrishnan	P	39,647,003 99.24%	303,840 0.76%	0	0 0.00%	48,806,508 99.38%	303,840 0.62%	0	Carried
12 Ratification of Prior Issue of 596,798 Shares to Dr Vipul Patel	P	39,647,003 99.24%	303,840 0.76%	0	0 0.00%	48,806,508 99.38%	303,840 0.62%	0	Carried
13 Ratification of Prior Issue of 315,355 Shares to Dr Brian Parrett	P	39,647,003 99.24%	303,840 0.76%	0	0 0.00%	48,806,508 99.38%	303,840 0.62%	0	Carried
14 Ratification of Prior Issue of 1,010,101 Shares issued to Spark Plus Pte Ltd	P	39,647,003 99.24%	303,840 0.76%	0	0 0.00%	48,806,508 99.38%	303,840 0.62%	0	Carried
15 Ratification of Prior Issue of 1,600,000 Convertible Notes to RiverFort Global Opportunities PCC Ltd	P	39,647,003 99.24%	303,840 0.76%	0	0 0.00%	48,806,508 99.38%	303,840 0.62%	0	Carried
16 Approval of Additional 10% Placement Capacity	P	39,774,003 99.56%	176,840 0.44%	0	0 0.00%	48,933,508 99.64%	176,840 0.36%	0	Carried

