SkinKandy.

PIERCING & JEWELLERY

Results of Annual General Meeting

19 November 2026

SkinKandy Limited ("SkinKandy" or "the Company") is pleased to announce that in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the results of the poll for the 2026 Annual General Meeting are attached.

All resolutions set out in the Notice of Annual General Meeting were carried by the required majority on a poll.

This announcement has been authorised for release by the Company Secretary of SkinKandy Limited.

For further information, please contact:

Carl Larzabal
Chief Financial Officer and joint Company Secretary

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

SKINKANDY LIMITED

ANNUAL GENERAL MEETING
Thursday, 19 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF REMUNERATION REPORT	N	63,424,397 70.32%	0 0.00%	2,199 0.00%	609,286	26,762,776 29.67%	10,000 0.01%	90,205,508 99.99%	10,000 0.01%	609,286	Carried
2	ELECTION OF DIRECTOR TRENT PETERSON	NA	55,460,941 58.65%	7,963,456 8.42%	2,199 0.00%	2,000	31,140,247 32.93%	0 0.00%	94,415,773 92.22%	7,963,456 7.78%	2,000	Carried
3	ELECTION OF DIRECTOR DAIN FRIIS	NA	63,424,397 67.07%	0 0.00%	2,199 0.00%	2,000	31,140,247 32.93%	0 0.00%	102,379,229 100.00%	0 0.00%	2,000	Carried
4	ELECTION OF DIRECTOR RENEE JONES	NA	63,424,397 67.07%	0 0.00%	2,199 0.00%	2,000	31,140,247 32.93%	0 0.00%	102,379,229 100.00%	0 0.00%	2,000	Carried
5	RE-ELECTION OF DIRECTOR MARK OLIPHANT	NA	63,424,397 67.07%	0 0.00%	2,199 0.00%	2,000	31,140,247 32.93%	0 0.00%	102,379,229 100.00%	0 0.00%	2,000	Carried
6	ELECTION OF DIRECTOR MELANIE WILSON	NA	63,424,397 67.07%	0 0.00%	2,199 0.00%	2,000	31,140,247 32.93%	0 0.00%	102,379,229 100.00%	0 0.00%	2,000	Carried
7	RE-ELECTION OF DIRECTOR RICHARD WHITEOAK	NA	63,424,397 67.07%	0 0.00%	2,199 0.00%	0	31,142,247 32.93%	0 0.00%	102,381,229 100.00%	0 0.00%	0	Carried
8	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO DIRECTOR DAIN FRIIS	NA	63,424,397 70.21%	0 0.00%	2,199 0.00%	609,286	26,913,812 29.79%	0 0.00%	98,152,794 100.00%	0 0.00%	609,286	Carried

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9	APPOINTMENT OF KPMG AS AUDITOR	NA	63,424,397 67.07%	1,366 0.00%	833 0.00%	2,000	31,140,247 32.93%	0 0.00%	102,377,863 100.00%	1,366 0.00%	2,000	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item