ASX Announcement

24 November 2026

Results of 2026 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 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.

Results of Meeting

Tissue Repair Ltd

Annual General Meeting

Tuesday, 24 November 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 (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**
1 Adoption of Remuneration Report	P	4,557,806 99.56%	0 0.00%	1,500	20,000 0.44%	7,077,806 100.00%	0 0.00%	1,500	Carried
2 Re-election of Patryk Kania as Director	P	8,137,666 94.61%	443,900 5.16%	0	20,000 0.23%	15,583,002 97.23%	443,900 2.77%	0	Carried
3 Election of Peter Scutt as Director	P	8,139,166 94.62%	442,400 5.14%	0	20,000 0.23%	15,584,502 97.24%	442,400 2.76%	0	Carried