

Results of 2016 Annual General Meeting

Northridge, CA, Perth, Australia and London, United Kingdom – 30 November 2016 – Avita Medical Ltd (ASX: AVH), (OTCQX: AVMXY), a regenerative medicine company specializing in new treatments for wounds and skin defects, confirms that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the proxies received in respect of each resolution that are set out in the attached proxy summary.

All the AGM resolutions were approved by way of a poll.

ABOUT AVITA MEDICAL LIMITED

Avita Medical develops and distributes regenerative products for the treatment of a broad range of wounds, scars and skin defects. Avita’s patented and proprietary collection and application technology provides innovative treatment solutions derived from a patient’s own skin. The Company’s lead product, ReCell®, is used in the treatment of a wide variety of burns, plastic, reconstructive and cosmetic procedures. ReCell® is patented, CE-marked for Europe, TGA-registered in Australia, and CFDA-cleared in China. In the United States, ReCell® is an investigational device limited by federal law to investigational use, and a pivotal U.S. approval trial is underway. To learn more, visit www.avitamedical.com.

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FOR FURTHER INFORMATION

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Avita Medical Limited
ANNUAL GENERAL MEETING
Tuesday, 29 November 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	210,173,581 92.60%	10,735,777 4.73%	6,055,978 2.67%	1,498,397	219,898,990 95.35%	10,735,777 4.65%	1,498,397	Carried
2 Re-election of Director - Louis Panaccio	Ordinary	268,578,611 96.24%	4,435,723 1.59%	6,040,913 2.17%	318,302	278,288,955 98.43%	4,435,723 1.57%	318,302	Carried
3 Appointment of Director - Suzanne Crowe	Ordinary	270,409,377 96.93%	2,512,612 0.90%	6,040,913 2.17%	410,647	280,119,721 99.11%	2,512,612 0.89%	410,647	Carried
4 Appointment of Director - Louis Drapeau	Ordinary	269,522,972 96.61%	3,365,039 1.21%	6,066,210 2.18%	419,328	279,258,613 98.81%	3,365,039 1.19%	419,328	Carried
5 Appointment of Director -Damien McDonald	Ordinary	269,016,011 96.44%	3,804,849 1.36%	6,141,242 2.20%	411,447	278,826,684 98.65%	3,804,849 1.35%	411,447	Carried
6 Ratification of Prior Issue - Options	Ordinary	261,632,177 95.54%	6,296,577 2.30%	5,904,541 2.16%	5,390,254	271,206,149 97.73%	6,296,577 2.27%	5,390,254	Carried
7 Adoption of Employee Share Plan	Ordinary	266,155,161 95.35%	7,054,809 2.53%	5,903,025 2.12%	260,554	275,727,617 97.51%	7,054,809 2.49%	260,554	Carried
8 Appr Issue Shares to N/E Director - Louis Panaccio	Ordinary	258,855,941 92.91%	13,820,919 4.96%	5,926,128 2.13%	770,561	268,451,500 95.10%	13,820,919 4.90%	770,561	Carried
9 Appr Issue Shares to N/E Director - Jeremy C Cook	Ordinary	247,074,967 88.68%	27,826,006 9.99%	3,702,015 1.33%	770,561	254,446,413 90.14%	27,826,006 9.86%	770,561	Carried
10 Appr Issue Shares to N/E Director - Michael Perry	Ordinary	247,393,571 92.72%	13,420,902 5.03%	6,023,431 2.25%	12,535,645	257,086,433 95.04%	13,420,902 4.96%	12,535,645	Carried
11 Appr Issue Shares to N/E Director - Louis Drapeau	Ordinary	259,098,655 92.95%	13,630,902 4.89%	6,023,431 2.16%	620,561	268,791,517 95.17%	13,630,902 4.83%	620,561	Carried
12 Appr Issue Shares to N/E Director- Damien McDonald	Ordinary	259,102,662 93.00%	13,480,902 4.84%	6,019,424 2.16%	770,561	268,791,517 95.22%	13,480,902 4.78%	770,561	Carried
13 Appr Issue Shares to N/E Director - Suzanne Crowe	Ordinary	259,980,280 93.26%	12,780,284 4.59%	5,992,424 2.15%	620,561	269,642,135 95.47%	12,780,284 4.53%	620,561	Carried
14 Approval of Employee Incentive Option Plan	Ordinary	266,187,962 95.56%	6,374,678 2.29%	5,982,424 2.15%	828,485	275,839,817 97.74%	6,374,678 2.26%	828,485	Carried
15 Approval of 10% Placement Capacity	Special	241,781,922 90.49%	19,388,135 7.26%	6,012,424 2.25%	12,191,068	251,435,665 92.84%	19,388,135 7.16%	12,219,180	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.