

**16 November 2017**

## Results of Annual General Meeting

PolyNovo Limited ('PolyNovo' or the 'Company') is pleased to advise that, pursuant to Listing Rule 3.13.2, the outcomes of each resolution put to the Company's members at the Annual General Meeting held today are set out below along with information required by section 251AA of the Corporations Act in respect to proxy voting received by the Company.

The following ordinary resolutions were all carried on a show of hands:

- 3(a) - Re-election of Philip Powell as a Director
- 3(b) - Re-election of David McQuillan as a Director
- 4 -- Approval of a previous issue of securities
- 5 -- Remuneration Report

Resolution	For *	Against *	Proxy's discretion *	Abstain *	Excluded
3(a)	102,075,990 82.02%	7,866,579 6.32%	14,509,431 11.66%	1,119,297	-
3(b)	102,288,545 87.55%	40,200 0.03%	14,509,431 12.42%	8,733,121	-
4	92,274,205 79.81%	8,888,957 7.69%	14,453,875 12.50%	197,069	9,757,191
5	96,934,902 88.82%	9,686,557 8.88%	2,509,431 2.30%	495,799	15,944,608

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

\*Instructions given to validly appointed proxies (as at proxy close).

Gavin Smith

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 PolyNovo Limited  
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