

June 7, 2023

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**UPDATED Results of 2023 Annual General Meeting  
AVITA Medical, Inc.**

In accordance with ASX Listing Rule 3.13.2, we advise a correction to the reported votes cast in favor of Resolution 1, election of Director Lou Panaccio for one-year term, at the annual meeting of AVITA Medical, Inc.'s stockholders on June 6, 2023 (United States) / June 7, 2023 (Australia).

Sincerely,

Donna Shiroma

General Counsel & Corporate Secretary  
AVITA Medical, Inc.

**AVITA Medical, Inc.**  
**Annual Meeting of Shareholders**  
**June 6, 2023 (United States) / June 7, 2023 (Australia)**  
**Voting Results**

The following information is provided in accordance with ASX Listing Rule 3.13.2.

Resolution details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution result
	For	Against	Proxy's discretion	Abstain	For	Against	Abstain*	
Resolution 1: Election of Directors (one-year term) - Mr. Louis Panaccio	9,435,124 85.7%	0 0%	0 0%	1,573,932 14.3%	9,435,124 85.7%	0 0%	1,573,932 14.3%	Carried
Resolution 1: Election of Directors (one year term) - Mr. James Corbett	10,042,656 91.22%	0 0%	0 0%	966,400 8.78%	10,042,656 91.22%	0 0%	966,400 8.78%	Carried
Resolution 1: Election of Directors (one year term) - Mr. Jeremy Curnock Cook	10,066,927 91.44%	0 0%	0 0%	942,129 8.56%	10,066,927 91.44%	0 0%	942,129 8.56%	Carried
Resolution 1: Election of Directors (one year term) - Professor Suzanne Crowe	10,173,257 92.41%	0 0%	0 0%	835,799 7.59%	10,173,257 92.41%	0 0%	835,799 7.59%	Carried
Resolution 1: Election of Directors (one year term) - Ms Jan Stern Reed	9,785,570 88.89%	0 0%	0 0%	1,223,486 11.11%	9,785,570 88.89%	0 0%	1,223,486 11.11%	Carried

For personal use only

Resolution 1: Election of Directors (one year term) - Mr. Robert McNamara	10,205,699 92.70%	0 0%	0 0%	803,357 7.3%	10,205,699 92.70%	0 0%	803,357 7.3%	Carried
Resolution 1: Election of Directors (one year term) - Mr. Cary Vance	10,201,085 92.66%	0 0%	0 0%	807,971 7.34%	10,201,085 92.66%	0 0%	807,971 7.34%	Carried
Resolution 2: Ratify the appointment of Grant Thornton LLP as the Company's independent public accountants for the fiscal year ending December 31, 2023	12,509,340 95.29%	83,447 0.64%	0 0%	534,518 4.07%	12,509,340 95.29%	83,447 0.64%	534,518 4.07%	Carried
Resolution 3: Approval of the grant of options and restricted stock units to Mr. Lou Panaccio	8,895,435 80.80%	1,347,898 12.24%	0 0%	765,723 6.96%	8,895,435 80.80%	1,347,898 12.24%	765,723 6.96%	Carried
Resolution 4: Approval of the grant of options and restricted stock units to Professor Suzanne Crowe	8,931,133 81.13%	1,323,484 12.02%	0 0%	754,439 6.85%	8,931,133 81.13%	1,323,484 12.02%	754,439 6.85%	Carried
Resolution 5: Approval of the grant of options and restricted stock units to Mr. Jeremy Curnock Cook	8,877,076 80.63%	1,352,935 12.29%	0 0%	779,045 7.08%	8,877,076 80.63%	1,352,935 12.29%	779,045 7.08%	Carried
Resolution 6: Approval of the grant of options and restricted stock units	8,895,165 80.80%	1,330,855 12.09%	0 0%	783,036 7.11%	8,895,165 80.80%	1,330,855 12.09%	783,036 7.11%	Carried

For personal use only

to Ms. Jan Stern Reed									
Resolution 7: Approval of the grant of options and restricted stock units to Mr. Robert McNamara in recognition of Mr. McNamara being appointed as a new director of the Company	8,696,129 78.99%	1,507,847 13.70%	0 0%	805,080 7.31%	8,696,129 78.99%	1,507,847 13.70%	805,080 7.31%	Carried	
Resolution 8: Approval of the grant of options and restricted stock units to Mr. Robert McNamara	8,881,317 80.68%	1,345,548 12.22%	0 0%	782,191 7.10%	8,881,317 80.68%	1,345,548 12.22%	782,191 7.10%	Carried	
Resolution 9: Approval of the grant of options and restricted stock units to Mr. Cary Vance in recognition of Mr. Vance being appointed as a new director of the Company	8,634,362 78.43%	1,546,936 14.05%	0 0%	827,758 7.52%	8,634,362 78.43%	1,546,936 14.05%	827,758 7.52%	Carried	
Resolution 10: Approval of the grant of options and restricted stock units to Mr. Cary Vance	8,861,043 80.48%	1,361,352 12.37%	0 0%	786,661 7.15%	8,861,043 80.48%	1,361,352 12.37%	786,661 7.15%	Carried	
Resolution 11: Approval of the grant of options to Chief Executive Officer, Mr.	8,618,300 78.28%	1,575,435 14.31%	0 0%	815,321 7.41%	8,618,300 78.28%	1,575,435 14.31%	815,321 7.41%	Carried	

For personal use only

For personal use only

James Corbett								
Resolution 12: Approval of the first amendment to the Company's 2020 Omnibus Incentive Plan ("Plan") and the issue of equity securities under the Plan	8,918,961 81.02%	1,337,019 12.14%	0 0%	753,076 6.84%	8,918,961 81.02%	1,337,019 12.14%	753,076 6.84%	Carried
Resolution 13: Approval of the Employee Stock Purchase Plan ("ESPP") and the issuance of equity securities under the ESPP	9,618,838 87.37%	709,032 6.44%	0 0%	681,186 6.19%	9,618,838 87.37%	709,032 6.44%	681,186 6.19%	Carried
Resolution 14: Advisory vote to approve the compensation of the Company's named executive officers	8,557,983 77.74%	1,584,136 14.39%	0 0%	866,937 7.87%	8,557,983 77.74%	1,584,136 14.39%	866,937 7.87%	Carried

\*Votes relating to a person who abstained on Resolution 1 or any of Resolutions 3 - 11 (as applicable) were not counted in determining whether or not the required majority of votes were cast for or against that Resolution. Votes relating to a person who abstained on Resolutions 2, 12, 13, or 14 (as applicable) were counted as votes "AGAINST" that Resolution in determining whether or not the required majority of votes were cast for or against that Resolution.