

Microskin plc : All resolutions unanimously passed at **AGM 2016**

30 December 2016

## **Results of Annual General Meeting 2016**

Microskin plc (the "Company") wishes to inform the market that the Company held its annual general meeting of shareholders at 9.00am (GMT) at Grosvenor House Hotel, 86-90 Park Lane, London W1K 7TN on the **30 December 2016**.

All resolutions as set out in the notice dated 5 December 2016 and put to the Annual General Meeting 2016 were passed unanimously by the shareholders present in person or by proxy and represented at the meeting.

Issued by

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Executive Chairman  
Microskin plc ("the Company")

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