

MICROSKIN PLC

(the "Company")

ANNUAL GENERAL MEETING HELD ON FRIDAY, 14 DECEMBER 2018

All resolutions proposed at the Annual General Meeting of the Company held on Friday, 14 December 2018 were duly passed. In accordance with best practice, votes in respect of all resolutions were cast by way of a poll, the results of which are set out below:

RESOLUTIONS	For	Against	Vote withheld
1. To receive and adopt the annual accounts	79,039,364	0	0
2. To reappoint Greenwich & Co UK as auditors of the company	79,039,364	0	0
3. To authorise the directors to fix the remuneration of the auditors	79,039,364	0	0
4. To reappoint Barry Amor as a director	79,039,364	0	0
5. To reappoint Barry Lowndes as a director	79,039,364		
6. To reappoint Scott McTaggart as a director	79,039,364		
7. To reappoint David Merson as a director	79,039,364		
8. To confer on the Directors authority to allot securities up to an aggregate nominal amount of €7,076,472.80	79,039,364	0	0
9. Subject to passing of resolution 8, to confer on the Directors power to allot securities up to an up to an aggregate nominal amount of €3,184,412.76 under a disapplication of Section 561 of the Companies Act 2006	79,039,364	0	0
10. To authorise the Directors, for the purpose of Sections 693 and 701 of the Companies Act 2006, to make one or more market purchases of ordinary shares of €0.12 each in the capital of the Company	79,039,364	0	0