

Results of Annual General Meeting

DECEMBER 14, 2018

MICROSKIN PLC

the "Company")

Results of Annual General Meeting

MICROSKIN PLC wishes to inform the market that all resolutions proposed at the Annual General Meeting held today were duly passed.

Issued by

Barry Amor
Executive Chairman
Microskin plc ("the Company")

Contact
271a Rode Road
Wavell Heights
Brisbane Qld Australia 4012

p: +617 3260 6125 | f: +617 3260 6295
w: www.microskin.com.au
e: bamor@microskin.com.au