

## COLLAGEN SOLUTIONS PLC – RESULTS OF 2019 ANNUAL GENERAL MEETING

At the Annual General Meeting (AGM) of the Company, held at 11 am on 28 August 2019 at 3 Robroyston Oval, Glasgow, G33 1AP, all the resolutions were passed unanimously on a show of hands.

The table below, shows the number of votes received and cast by proxy and letter of representation for each of the resolutions ahead of the meeting.

Resolution	Description	Total Votes For	% Votes	Total Votes Against	% Votes	Votes cast as a % of ISC
1	Report & Accounts	141,776,764	100	0	0	32
2	Re-elect Tom Hyland	141,776,764	100	0	0	32
3	Re-elect Lou Ruggiero	141,776,764	100	0	0	32
4	Re-elect Wade Rosen	141,776,764	100	0	0	32
5	Re-elect Jamal Rushdy	141,776,764	100	0	0	32
6	Re-appoint auditor	141,776,764	100	0	0	32
7	Auditor remuneration	141,776,764	100	0	0	32
8	Allot shares	141,776,764	100	0	0	32
9	Pre-emption rights	118,946,764	83.9	22,830,000	16.1	32