

InnovaDerma plc : All resolutions unanimously passed at **AGM 2015**

6th January 2015

Annual General Meeting 2015

InnovaDerma plc (the "Company") wishes to inform the market that the Company held its annual general meeting of shareholders at 8.30am (Australian Eastern Daylight Time) at Level 17, 31 Queen Street, Melbourne, 3000 VIC, Australia on the **30th December 2015**.

All resolutions as set out in the notice dated 3rd December 2015 and put to the Annual General Meeting 2015 were passed unanimously by the shareholders present in person or by proxy and represented at the meeting.

Issued by

Haris Chaudhry
Executive Chairman
InnovaDerma plc ("the Company")

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