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**COLLPLANT HOLDINGS LTD.**

**Registration Number: 520039785**

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For the attention of  
The Securities Authority  
 www.isa.gov.il

For the attention of  
The Tel-Aviv Stock Exchange Ltd.  
 www.tase.co.il

**Immediate report on the results of a meeting for the approval of a transaction with a controlling interest and/or the approval of a private offering and/or that approval of the dual holding of the officers of Chairman and as CEO and/or the appointment of an external director**

Regulation 36D of the Securities Regulations (Periodic and Immediate Reports) – 1970

- At a meeting that was held on 29/10/2014, notification of the calling of which was published in a document whose number is 2014-01-171909 and the issues that were in its agenda were:

Serial	Type of transaction/ the issue to be voted on	Abbreviated details of the subject
1	The appointment of an external director	The appointment of an external director, who currently holds office ("The external director") for an additional period of office and the approval of the compensation of external directors (in accordance with the compensation of external directors Regulations

The resolutions that are detailed below were passed:

1	Type of transaction/ the issue to be voted on: The appointment of an external director Abbreviated details of the issue: The appointment of an external director, who currently holds office ("The external director") for an additional period of office and the approval of the compensation of external directors (in accordance with the Remuneration of external directors Regulations.
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Abbreviated details of the resolution:

*To appoint the external director who holds office, Mr. Rami Armon, for an additional period of office as an external director of the Company, as from the end of the first period of office for a period of office of three years from that time (in other words until...*

The meeting resolved: To approve

The number of shares/ securities that participated in the voting: 105,031,383

The number of shares/ securities that voted in favor: 105031,383

The number of shares/ securities that participated in the voting, and have not been classified as shares whose holder has a personal interest/ as shares that are not controlling interests or having a personal interest in the appointment, except for a personal interest that is not as a result of connections with the controlling interest: 105,031,383, of which 105,031,383 voted in favor of the approval of the transaction and 0 voted against the approval of the transaction.

The number of shares that participated in the voting and which not have been classified as shares whose holder is a controlling interest in the Company/ as shares whose holder has a personal interest in the approval of the resolution 100,513,757, of which 105,031,383 voted in favor of the approval of the transaction.

The number of shares/ securities that voted against: 0

The voting rate in favor of the approval of the transaction out of the total voters that do not have a personal interest in the transaction/ who are not controlling interests or who do not have a personal interest in the approval of the appointment, except for a personal interest that is not as a result of connection with the controlling interest: 100%.

The voting rate in favor of the approval of the transaction out of the total voters who are not controlling interests in the Company/ who do not have a personal interest in the approval of the resolution: 100%.

The voting rate against the resolution out of the total voting rights in the Company: 0%.

2. The resolution passed by the meeting regarding other issues that were in its agenda:

*The resolutions that are detailed below were passed:*