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COLLPLANT HOLDINGS LTD.

Broadcast on the Magna: 23/01/2014

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Immediate report on the results of a meeting

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

Especial General Meeting dated 23/01/2014, notification of the calling of which was published in a document whose number is 2014-01-009604 and the issues that were in its agenda were:

1	Approval of the compensation policy for office holders in the Company.
2	The provision of insurance, indemnification and exemption to a director in the Company

The resolutions that are detailed below were passed:

The approval of the compensation policy for office holders in the Company and the provision of insurance, indemnification and exemption to a director in the Company.

28/01/2015.