

5 December 2019

BATM Advanced Communications Limited
("BATM" or "the Group")

Result of AGM

BATM (LSE: BVC; TASE: BVC), a leading provider of real-time technologies for networking solutions and medical laboratory systems, announces that at its Annual General Meeting ("AGM"), held earlier today, all resolutions were duly passed.

Details of the proxy voting results, which should be read alongside the Notice of AGM, are below:

| Resolution | Votes for* | | Votes against | | Votes withheld | Total proxy votes |
|------------|--------------|-----------------|---------------|-----------------|----------------|-------------------|
| | No. of votes | % of votes cast | No. of votes | % of votes cast | No. of votes | |
| 1 | 271,868,864 | 95.8 | 11,810,000 | 4.2 | 296,394 | 283,975,258 |
| 2 | 135,077,845 | 84.6 | 24,583,631 | 15.4 | 101,124,479 | 260,785,955 |
| 3 | 283,920,754 | 100.0 | 0 | 0.0 | 54,504 | 283,975,258 |
| 4.1 | 272,165,258 | 95.8 | 11,810,000 | 4.2 | 0 | 283,975,258 |
| 4.2 | 186,368,208 | 99.6 | 760,450 | 0.4 | 0 | 187,128,658** |
| 4.3 | 283,214,808 | 99.7 | 760,450 | 0.3 | 0 | 283,975,258 |
| 5 | 191,716,172 | 99.9 | 162,486 | 0.1 | 0 | 191,878,658** |
| 6 | 165,974,020 | 96.6 | 5,793,850 | 3.4 | 89,018,085 | 260,785,955 |

* Includes discretionary votes

** In accordance with Israeli law, shareholders defined as a 'controlling shareholder' or as having a 'personal interest' are ineligible to vote for resolutions 4.2 and 5

Those members in attendance voted unanimously in favour of the resolutions.

Enquiries:

BATM Advanced Communications

Dr Zvi Marom, Chief Executive Officer

+972 9866 2525

Moti Nagar, Chief Financial Officer

Shore Capital

Mark Percy, Anita Ghanekar, James Thomas (Corporate Advisory)

+44 20 7408 4050

Henry Willcocks (Corporate Broking)

Luther Pendragon

Harry Chathli, Claire Norbury, Rachel So

+44 20 7618 9100