

**21 December 2022**

**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 the 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
	<i>No. of votes</i>	<i>% of votes cast*</i>	<i>No. of votes</i>	<i>% of votes cast*</i>	<i>No. of votes</i>	
1	291,479,840	99.99	3,577	0.01	1,203,983	292,687,400
2	280,405,094	95.81	12,251,806	4.19	30,500	292,687,400
3	288,969,684	99.92	228,577	0.08	3,489,139	292,687,400
4	280,435,094	95.81	12,251,806	4.19	500	292,687,400
5	286,883,692	98.02	5,803,208	1.98	500	292,687,400
6	286,853,414	98.01	5,833,486	1.99	500	292,687,400
7	292,237,302	99.85	449,598	0.15	500	**292,687,400
8	291,254,340	99.51	1,432,560	0.49	500	292,687,400
9	270,426,472	92.39	22,260,150	7.61	778	**292,687,400
10	189,833,914	96.91	6,058,486	3.09	4,750,500	**200,642,900
11	267,267,472	92.31	22,260,428	7.69	3,159,500	**292,687,400
12	290,004,340	99.51	1,432,560	0.49	500	291,437,400
13.1	183,606,844	93.73	12,281,806	6.27	4,754,250	**200,642,900
13.2	280,401,344	95.80	12,281,806	4.20	4,250	**292,687,400
13.3	277,242,344	95.76	12,281,806	4.24	3,163,250	**292,687,400
14	280,388,241	95.80	12,298,659	4.20	500	292,687,400

There were no discretionary votes cast.

\* Excludes withheld votes

\*\* In accordance with Israeli law, shareholders defined as a ‘controlling shareholder’ or as having a ‘personal interest’ are ineligible to vote for resolutions 7, 9, 10, 11, 13.1, 13.2 and 13.3

**Enquiries:**

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