

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:**

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