



LEI: 213800FLQUB9J289RU66

24 September 2026

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

Result of General Meeting

Further to the Group's announcement of 17 August 2026, BATM (LSE: BVC; TASE: BVC), a global provider of advanced network infrastructure and cybersecurity technologies, announces that at the general meeting of the Group's shareholders, held earlier today, all resolutions were duly passed.

The Group will provide an update on the sale of three of its remaining four non-core activities, comprising seven corporate entities (the "Disposed Businesses"), and the sale of 96,794,500 ordinary shares of NIS 0.01 each in BATM held by Sunstring Ltd, one of the Disposed Businesses, in due course.

Details of the proxy voting results, which should be read alongside the Notice of General Meeting, 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	117,724,852	85.05	20,687,347	14.95	0	138,412,199
2	138,347,908	99.95	64,291	0.05	0	138,412,199

(There were no discretionary votes cast)

Enquiries

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Forward-looking statements

This document contains forward-looking statements. Those statements reflect the current opinions, evaluations and estimations of the Group's management, and are based on the current data regarding the Group's business as is detailed in this document and in the Group's periodical, interim and immediate reports. The Group does not undertake any obligation or make any representation that actual results and events will be in line with those statements, and stresses that they may differ materially from those statements, due to changes in the Group's business, market, competition, demand for the Group's products or services, general economic factors or other factors that can influence the Group's business and results, due to the risk factors that are detailed in the Group's

Annual Report, and due to information and factors that are currently unknown to the Group's management and that, if known, would affect the management's opinions, evaluations or estimations. The Group will report the actual results and events according to its legal, accounting and regulatory obligations, and does not undertake any other obligation to report them or their deviations from the forward-looking statements, or to update any of the forward-looking statements in this document or to report that it is not valid anymore.