

LEI: 213800FLQUB9J289RU66

**17 December 2020**

**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:

<b>Resolution</b>	<b>Votes for*</b>		<b>Votes against</b>		<b>Votes withheld</b>	<b>Total proxy votes</b>
	<b>No. of votes</b>	<b>% of votes cast**</b>	<b>No. of votes</b>	<b>% of votes cast**</b>		
1	261,128,922	98.79	3,202,762	1.21	9,190,488	273,522,172
2	263,228,503	96.24	10,293,669	3.76	0	273,522,172
3	273,522,162	100.00	0	0.00	0	273,522,172
4.1	262,615,985	96.01	10,906,187	3.99	0	273,522,172
4.2	135,633,498	94.32	8,160,375	5.68	0	143,793,873***
4.3	263,168,968	96.21	10,353,204	3.79	0	273,522,172
5	258,756,018	94.60	14,764,458	5.40	1,696	273,522,172
6	273,518,377	99.99	2,099	0.01	1,696	273,522,172
7	147,276,210	89.60	17,100,278	10.40	9,192,184	173,568,672***
8	266,479,847	97.43	7,040,629	2.57	1,696	273,522,172

\* Includes discretionary votes

\*\* 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 4.2 and 7

**Enquiries:**

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