

LEI: 213800FLQUB9J289RU66

**17 March 2022****BATM Advanced Communications Limited**  
**("BATM" or "the Group")****Result of General Meeting**

BATM (LSE: BVC; TASE: BVC), a leading provider of real-time technologies for networking solutions and medical laboratory systems, announces that at the general meeting of the Group held today, the resolution was duly passed.

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	276,069,541	97.26	7,751,047	2.73	23,401	283,843,989

(There were no discretionary votes cast)

\* Excludes withheld votes

**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

**Luther Pendragon**

Harry Chathli, Claire Norbury

+44 20 7618 9100