

LEI: 213800FLQUB9J289RU66

13 July 2023

**BATM Advanced Communications Limited**  
**(“BATM” or “the Group”)**

**Result of AGM and Director Appointment**

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. This includes a resolution to appoint Ran Noy, Chief Financial Officer, as a Director of the Group, who has joined the Board with immediate effect.

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	281,935,423	99.99	3,855	0.01	4,807,820	286,747,098
2	281,854,737	99.58	1,188,022	0.42	3,704,339	286,747,098
3	283,254,604	99.99	3,855	0.01	3,488,639	286,747,098
4	267,582,758	93.32	19,164,340	6.68	0	286,747,098
5	281,934,678	98.32	4,812,420	1.68	0	286,747,098
6	285,547,898	99.58	1,198,707	0.42	493	286,747,098
7	269,341,584	93.93	17,405,514	6.07	0	286,747,098
8	281,935,171	98.32	4,811,927	1.68	0	286,747,098
9	271,283,996	94.61	15,448,823	5.39	14,279	286,747,098

\*Excludes withheld votes

There were no discretionary votes cast.

**Enquiries:**

<b>BATM Advanced Communications</b>	
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