



18 October 2017

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

**Result of AGM**

BATM Advanced Communications Limited (LSE: BVC), a leading provider of real-time technologies for networking solutions and medical laboratory systems, announces that at the Annual General Meeting of the Group, held earlier today, resolutions 1 to 5 were passed and resolution 6 in relation to the grant of options was not passed.

**Enquiries:**

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This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.