



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:**

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