

14 December 2021

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

Result of AGM and Dividend Declaration

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 approval of a final dividend of 0.74 pence per ordinary share. For investors who hold their shares via the London Stock Exchange, the dividend has an ex-dividend date of 9 December 2021, a record date of 10 December 2021 and a payment date of 5 January 2022. For investors who hold their shares via the Tel Aviv Stock Exchange, the dividend has a record date of 10 December 2021, an ex-dividend date of 12 December 2021 and a payment date of 5 January 2022.

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	269,887,564	100.00	0	0.00	10,569,532	280,457,096
2	279,405,938	99.63	1,051,158	0.37	0	280,457,096
3	280,457,096	100.00	0	0.00	0	280,457,096
4	194,902,196	88.72	24,789,974	11.28	2,789,322	222,481,492
5	179,599,875	97.79	4,062,721	2.21	4,750,000	188,412,596**
6	270,895,553	96.59	9,561,542	3.41	1	280,457,096
7	177,524,431	96.66	6,138,164	3.34	4,750,001	188,412,596**
8	169,761,909	98.08	3,331,155	1.92	15,319,532	188,412,596**
9	277,125,941	98.81	3,331,155	1.19	0	280,457,096
10	258,085,367	92.02	22,371,727	7.98	2	280,457,096
11	156,548,999	91.92	13,754,743	8.08	18,108,854	188,412,596**
12	262,716,534	93.67	17,740,561	6.33	1	280,457,096
13	266,702,351	95.10	13,754,743	4.90	2	280,457,096
14	177,432,821	96.61	6,229,774	3.39	4,750,001	188,412,596**
15	254,909,628	90.89	25,547,466	9.11	2	280,457,096

(There were no discretionary votes cast)

* 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 5, 7, 8, 11 and 14

Enquiries:

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