

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* | | |
| 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:

| | |
|---|------------------|
| BATM Advanced Communications | |
| Moti Nagar, Chief Executive Officer | +972 9866 2525 |
| Ran Noy, Chief Financial Officer | |
| | |
| Shore Capital | |
| Mark Percy, Anita Ghanekar, James Thomas (Corporate Advisory) | +44 20 7408 4050 |
| | |
| Gracechurch Group | |
| Harry Chathli, Claire Norbury | +44 20 4582 3500 |

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