



Annual General Meeting

Results of the meeting:

Resolution	Resolution type	Votes For	Votes Against	Abstain	Resolution Result
Appointment of BDO Ziv Haft certified public accountants as the independent auditor of the Company	Simple Majority	158,221,892	0	0	Approved
Re-election of Mr. Shlomo Anikster as a Director	Simple Majority	158,221,892	0	0	Approved
Election of Mr. Bruce Sholk as a Director	Simple Majority	129,383,164	550,000	28,288,728	Approved
Election of Mr. Mark Chess as a Director	Simple Majority	129,383,164	550,000	28,288,728	Approved