

B.S.D CROWN LTD (LSE:BSD)
("B.S.D" or "the Company")

RESULTS OF EXTRAORDINARY GENERAL MEETING

Tel Aviv, 8 September 2014:

The Company announces that the resolutions proposed at its Extraordinary General Meeting held earlier today were duly passed. A summary of the votes is set out below:-

Resolution	Total Votes For	%	Votes Against	%	Votes Withheld
1 To approve the Company's remuneration policy, in the form approved by the Company's Board of Directors following the recommendation of the Company's Remuneration Committee and as presented to the Meeting.	26,248,815	99.92	19,949	0.08	1,986
2 To approve the terms of the Management Agreement, the Schneorson Agreement and the Merdler Agreement (subject to the passing of Resolution 3).	21,709,189	99.89	22,943	0.11	14,442,633
3 To approve the participation of BGI in the Management Agreement in accordance with Chapter 11 of the Listing Rules.	21,710,639	99.90	22,530	0.10	14,442,796

The Company's issued share capital as at 8 September 2014 (excluding treasury shares) was 109,990,252 ordinary shares of NIS0.01 each.

In accordance with Listing Rule 14.3.6R, a copy of the resolutions passed at the EGM will be available at the UKLA's National Storage Mechanism and will sent for publication at www.morningstar.co.uk/uk/NSM

Enquiries:

Eyal Merdler, CFO: eyal@bsd-c.com

The B.S.D Crown Ltd. Group has been traded on the London Stock Exchange (LSE: BSD) since 1996.

www.bsd-c.com