



**EMBLAZE LTD.**

**ANNUAL GENERAL MEETING 04 APRIL 2013 (“Meeting”)**

**VOTING TOTALS**

<b><u>Resolution</u></b>	<b><u>In Favour</u></b>		<b><u>Against</u></b>		<b><u>Withheld</u></b>	<b><u>Total Votes</u></b>	<b><u>% of Issued Share Capital Voted*</u></b>
	<b><u>Votes</u></b>	<b><u>%</u></b>	<b><u>Votes</u></b>	<b><u>%</u></b>	<b><u>Votes</u></b>		
1. Receive the 2012 Report and Accounts	60,664,599	74	21,246,760	26	3,243,866	85,155,225	76.8
2. Re-appoint the auditors and fix their remuneration	68,105,513	80	16,996,924	20	52,788	85,155,225	76.8
3. Re-elect Mr. Naftali Shani as a director	53,905,358	64	30,919,277	36	330,590	85,155,225	76.8
5. Re-elect Mr. Nahum Admoni as a director	57,672,184	68	27,382,669	32	100,372	85,155,225	76.8
6. Re-elect Mr. Shmuel Barashi as a director	57,621,688	77	17,044,612	23	10,488,925	85,155,225	76.8
7. Re-elect Mr. Yuval Cohen as a director	57,371,327	77	17,107,213	23	10,676,685	85,155,225	76.8
8. Re-elect Mr. Shimon Laor as a director	57,720,910	68	27,433,165	32	1,150	85,155,225	76.8
9. Re-elect Ms. Hagit Gal as a director	57,771,798	68	27,382,277	32	1,150	85,155,225	76.8
10. Ratify & approve the election of Mr. Ilan Flato as an external director	54,687,601	64	30,391,709	36	1,954	85,081,264	76.8
11. Elect Mr. Zvi Shur as an external director	57,697,964	68	27,383,367	32	1,641	85,082,972	76.8
12. Approve the adoption of a remuneration policy	54,592,269	64	30,549,047	36	13,909	85,155,225	76.8
13. Approve the directors’ remuneration	53,079,534	62	32,059,542	38	16,149	85,155,225	76.8
14. Amend articles	57,768,499	68	27,382,977	32	3,749	85,155,225	76.8
15. Allot shares	57,761,745	68	27,391,209	32	2,271	85,155,225	76.8
16. Disapply pre-emption rights	57,760,724	68	27,389,362	32	5,139	85,155,225	76.8

- Proposed resolution 4 was removed prior to the Meeting
- Percentage of votes cast excludes votes “withheld”
- Total issued and outstanding share capital of the Company as at the record date of the Meeting (28 February 2013): 110,832,034