

EMBLAZE LTD (LSE:BLZ)
("Emblaze" or "the Company")

RESULTS OF EXTRAORDINARY GENERAL MEETING

Herzeliya, Israel, 30 October 2013:

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

No Resolution	Total Votes For	%	Votes Against	% Votes Withheld
1 Proposed transfer to Standard List	78,783,935	89.34	9,402,605	10.66
2 Change to Memorandum of Incorporation	80,713,146	91.57	7,434,817	8.43
				40,362

The Company's issued share capital as at 30 October 2013 (excluding treasury shares) was 109,990,252 ordinary shares of NIS0.01 each.

Following shareholder approval, the Company will submit its application for the Transfer of Listing to the UK Listing Authority shortly. Accordingly, the Company expects the Transfer of Listing to take effect on or around 28 November 2013.

As stated in the circular posted to Shareholders on 16 October 2013, since there is currently insufficient publicly available information regarding the Proposed Transaction, it is likely that suspension of trading in Ordinary Shares will continue until: either the Company announces that it is ceasing to pursue the Proposed Transaction; or the Company publishes a prospectus in respect of the Enlarged Group following the Court's approval of the Proposed Transaction.

In accordance with Listing Rule 9.6.2R, two copies of the resolutions passed at the EGM will be available at the UKLA's National Storage Mechanism and will be available for inspection at www.morningstar.co.uk/uk/NSM

Capitalised terms shall have the meanings ascribed to them in the 16 October 2013 announcement.

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The Emblaze Group is traded on the London Stock Exchange (LSE: BLZ) since 1996. www.emblaze.com