

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

Herzeliya, Israel, 30 December 2013:

The Company announces that the resolution proposed at its Extraordinary General Meeting held earlier today was duly passed. A summary of the votes lodged by proxy by non-controlling shareholders who do not have a personal interest in the election of the external director (other than a personal interest not deriving from a relationship with a controlling shareholder) is set out below:-

No.Resolution	Total Votes For	%	Votes Against	%	Votes Withheld
1 Election of Keren Arad-Leiboviz	65,004,168	79.42	16,844,392	20.6	3,595

Percentage of votes cast excludes Withheld votes

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

In accordance with Listing Rule 9.6.2R, two copies of the resolution 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