

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

**RESULTS OF ANNUAL GENERAL MEETING**

Tel Aviv, 3 July 2014:

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

No Resolution	Total Votes For	%	Votes Against	%	Votes Withheld
1 Re-appoint Kost, Forer, Gabbay & Kasierer, a member of Ernst & Young Global, as auditor of the Company and authorising the Board, with the approval of the audit committee, to determine their remuneration.	70,589,796	99.97	22,755	0.03	1,301
2 Elect Rabbi Abraham Wolff as a director of the Company	70,594,233	99.97	17,718	0.03	1,901
3 Elect Mr. Israel Jossef Schneorson as a director of the Company	70,592,479	99.97	19,472	0.03	1,901
4 Elect Mr. Yossef Schvinger as a director of the Company	70,594,233	99.97	17,718	0.03	1,901
5 Elect Mr. Chanoch Winderboim as a director of the Company	70,592,479	99.97	19,472	0.03	1,901
6 Approve the remuneration of those non-executive directors who are not External Directors	70,581,340	99.96	28,195	0.04	4,361
7 Change of Company name and in respect of its name, the memorandum of association and Articles of the Company	70,584,150	99.96	27,227	0.04	2,475
8 Approve the amendment to article 9.4.3 of the Company's articles of association	70,585,473	99.96	25,766	0.04	2,613
9 Authorise the Board to allot Relevant Shares up to an aggregate nominal amount of NIS 350,000	70,584,565	99.97	21,544	0.03	7,743
10 Disapply Article 4.2 of the articles of association of the Company in respect of shares issued for cash pursuant to the authority conferred by resolution 9	70,587,925	99.97	18,264	0.03	7,663

The Company's issued share capital as at 3 July 2014 (excluding treasury shares) was 109,990,252 ordinary shares of NIS0.01 each.

In accordance with Listing Rule 9.6.2R, a copy of the resolution passed at the AGM will be available at the UKLA's National Storage Mechanism and will be sent for publication at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM)

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The Emblaze Group has been traded on the London Stock Exchange (LSE: BLZ) since 1996.

[www.emblaze.com](http://www.emblaze.com)