

August 11, 2020

B.S.D. CROWN LTD. (LSE:BSD)
(the “**Company**”)

Announcement of AGM results
HELD ON 11 August 2020
(the “**Meeting**”)

Ramat Gan, Israel

Results of the Meeting

The Company announces the summary of the votes cast at the Meeting held earlier today:

<u>No.</u> <u>Resolution</u>	<u>Description</u>	<u>Votes for</u>	<u>%</u>	<u>Votes</u> <u>against</u>	<u>%</u>	<u>Withheld</u>	<u>%</u>
RES:001	RE-APPOINT AUDITOR	102,157,957	100.00	4,692	0	0	0
RES:002	RE-ELECT MR. J WILLIGER	102,162,649	100.00	0	0	0	0
RES:003	RE-ELECT MR. Z WILLIGER	102,162,649	100.00	0	0	0	0
RES:004	RE-ELECT MR. G HOCHBOIM	102,162,649	100.00	0	0	0	0
RES:005	ELECT MR. A ARIEL *	102,162,649	100.00	0	0	0	0
RES:006	ELECT MR. S YANAI *	102,162,649	100.00	0	0	0	0
* Total votes with no personal interest		881,692	100.00	0	0	0	0

Accordingly, all the resolutions 1-6 have been passed.

The Company’s issued share capital as at 11 August 2020 (excluding treasury shares) was 129,340,252.

ordinary shares of NIS 0.01 each

Enquiries:

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