

B.S.D CROWN LTD (LSE:BSD)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING
(the "Meeting")

Ramat Gan, Israel, 2 July 2019

Results of the Meeting

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

No	Resolution	Votes For	%	Votes Against	%	Votes Withheld
1	Re-appoint BDO Israel as auditor of the Company.	97,959,338	100	4,692	0	0
2	Re-election of Mr. Joseph Williger as a director.	97,964,030	100	0	0	0
3	Re-election of Mr. Avi Zigelman as a director.	97,959,838	100	4,192	0	0
4	Re-election of Mr. Zvi Williger as a director.	97,964,030	100	0	0	0
5	Re-election of Mr. Gil Hochboim as a director.	97,964,030	100	0	0	0
6	Election of Mrs. Sagit Amit Evan as an external director.	97,964,030	100	0	0	0
	Total votes with no personal interest	32,186,076	100	0	0	0
7	Approval of the provision of indemnification for each of the Company's current and future directors and officers (other than Mr. Joseph Williger and Mr. Zvi Williger) and the entering into the New Exemption and Indemnification Agreement with each of the Company's current and future directors.	97,964,030	100	0	0	0
8	Approval of the provision of indemnification and the entering into the New Exemption and Indemnification Agreement with Mr. Joseph Williger.	97,964,030	100	0	0	0
	Total votes with no personal interest	32,186,076	100	0	0	0
9	Approval of the provision of indemnification and the entering into the New Exemption and Indemnification Agreement with Mr. Zvi Williger.	97,964,030	100	0	0	0
	Total votes with no personal interest	32,186,076	100	0	0	0
10	Approval of the provision of exemption for each of the Company's current and future directors and officers (other than Mr. Joseph Williger and Mr. Zvi Williger) and the entering into the New Exemption and Indemnification Agreement with each of the Company's current and future directors.	97,963,530	100	500	0	0
11	Approval of the provision of exemption and entering into the New Exemption and Indemnification Agreement with Mr. Joseph Williger.	97,963,530	100	500	0	0

שגיאה! שם מאפיין מסמך לא ידוע.

	Total votes with no personal interest	32,186,076	100	500	0	0
12	Approval of the provision of exemption and entering into the New Exemption and Indemnification Agreement with Mr. Zvi Williger.	97,963,530	100	500	0	0
	Total votes with no personal interest	32,186,076	100	500	0	0

Accordingly, all the resolutions 1-12 have been passed.

The Company's issued share capital as at 2 July 2019 (excluding treasury shares) was 129,340,252 ordinary shares of NIS 0.01 each.

Enquiries:

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