

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

RESULTS OF ANNUAL GENERAL MEETING
(the "Meeting")

Ramat Gan, Israel, 23 July 2018

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	Appoint BDO Israel as auditor of the Company	91,558,378	99.98	14,627	0.02	6,197
2	Re-election of Joseph Williger as a director	64,460,125	70.39	27,112,827	29.61	6,250
3	Re-election of Avi Zigelman as a director	64,459,355	70.39	27,115,882	29.61	3,965
4	Election of Zwi Williger as a director	64,459,272	70.39	27,116,018	29.61	3,912
5	Election of Gil Hochboim as a director	64,461,471	70.39	27,113,819	29.61	3,912
6	Approval of Joseph Williger's indemnification and exemption agreement	64,442,167	70.38	27,126,115	29.62	4,029
	total votes with no personal interest	9,150,898	25.23	27,125,276	74.77	
7	Approve of Zvi Williger's indemnification and exemption agreement	64,442,920	70.38	27,124,705	29.62	4,029
	total votes with no personal interest	9,149,497	25.22	27,123,866	74.78	
8	Approval of Avi Zigelman's indemnification and exemption agreement	64,446,853	70.38	27,126,394	29.62	5,955
9	Approval of Gil Hochboim's indemnification and exemption agreement	64,447,219	70.38	27,126,028	29.62	5,955
10	Amendment of the Company's Indemnification Agreement Form	64,450,869	70.38	27,122,784	29.62	5,549
11	Approval to use electronic means to convey information to the shareholders	64,446,661	70.38	27,129,194	29.62	3,347

Accordingly, resolutions 1-5 and 8-11 have been passed.

Resolutions 6-7 have not been passed since according to Israeli law, the resolutions require both a majority of the total votes to be in favour and also a majority of the total votes with no personal interest to be in favour.

The Company's issued share capital as at 23 July 2018 (excluding treasury shares) was 129,340,252 ordinary shares of NIS0.01 each.

Enquiries:

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