

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

RESULTS OF EXTRAORDINARY GENERAL MEETING
(the "Meeting")

Ramat Gan, Israel, 5 May 2017

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	To amend the Company's articles of association	39,305,538	43.63	50,787,948	56.37	1,080,572
6	To appoint PWC Israel as auditor of the Company	39,536,998	43.78	50,780,788	56.22	856,272
7	Re-election of Gregory Gurtovoy as a director	39,101,145	42.89	52,070,780	57.11	2,133
8	Re-election of Eli Arad as a director	39,100,954	42.89	52,069,619	57.11	3,485
9	Re-election of Nir Netzer as a director	39,100,954	42.89	52,069,619	57.11	3,485
10	Re-election of Arik Safran as a director	39,100,954	42.89	52,069,619	57.11	3,485
11	Election of Shmuel Messenberg as a director	43,314,435	52.54	39,125,632	47.46	4,303
12	Election of Keren Marcus as a director	43,312,487	52.54	39,127,580	47.46	4,303
13	Election of Avi Zigelman as a director	43,314,735	52.54	39,125,332	47.46	4,303
14	Election of Joseph Williger as a director	43,310,930	52.54	39,129,137	47.46	4,303

Accordingly, resolutions 1 and 6-10 have not been passed and resolutions 11 to 14 have been passed.

In relation to resolutions 2 to 5, the votes cast at the Meeting were as follows:

No	Resolution	Votes Received	Votes Disqualified	Balance	For	Against
2	Election of Gal Chet as an external director	90,733,262	39,378,221	51,355,041 of which: total votes	39,070,466	12,284,575
				total votes with no personal interest	615,309	12,280,171
3	Election of Yair Shilhav as an external director	90,733,262	39,378,042	51,355,220 of which: total votes	39,068,945	12,286,275
				total votes with no personal interest	614,109	12,281,371
4	Election of Shlomo Wertheim as an external director	91,811,039	40,362,318	51,448,721 of which: total votes	12,962,792	38,485,929
				total votes with no personal interest	12,755,423	233,917
5	To amend the Company's Remuneration Policy	90,730,157	39,377,791	51,352,366 of which: total votes	39,065,991	12,286,375
				total votes with no personal interest	611,334	12,281,471

Accordingly, none of these resolutions were 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.

In resolutions 2 to 5, the votes noted above as being disqualified are as a consequence of forms of proxy and/or forms of direction being received with no indication as to whether or not the relevant shareholder had a personal interest in the resolution, as required by the Company and set out on page 9 of its circular to shareholders dated 2 March 2017 convening the Meeting.

At the Meeting, a representative of BGI Investments (1961) Ltd. ("**BGI**") remarked that following the decision of the Tel Aviv district court as announced by the Company on 24 April 2017 (the "**24th April**

Decision”), and the receipt by the Company of a letter from BGI following the 24th April Decision, as announced by the Company on 4 May 2017, BGI should no longer be considered to have a personal interest in resolutions 2 to 5 above and therefore, the forms of proxy and direction previously provided by BGI indicating that it had a personal interest should be changed to indicate that BGI did not have a personal interest in the resolutions. Since the deadline for the receipt of forms of proxy and direction had passed, the results set out above regarding resolutions 2 to 5 are based on those forms received by the Company from BGI.

The Company’s issued share capital as at 5 May 2017 (excluding treasury shares) was 109,990,252 ordinary shares of NIS0.01 each.

Enquiries:

Nir Netzer – Chairman of the Meeting