

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

**RESULTS OF
EXTRAORDINARY GENERAL MEETING**
(the "Meeting")

Ramat Gan, Israel, 25 September 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 |
|-----------|---|----------------------|----------|--------------------------|----------|---------------------------|
| | To re-appoint Brightman Almagor Zohar & Co. (a member of Deloitte Touche Tohmatsu Limited), as auditor of the Company for the year ending December 31, 2017 and until the appointment of independent auditors at the next annual general meeting of the Company and to authorise the Board, with the approval of the audit committee of the Board, to determine the remuneration of the auditors. | 61,069,045 | 66.0% | 31,462,935 | 34.0% | 340 |

Accordingly the resolution was passed.

The Company's issued share capital as at 25 September 2017 (excluding treasury shares) was 129,340,252 ordinary shares of NIS0.01 each, each with voting rights, which figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

Enquiries:

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