

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

Tel Aviv, 19 January 2015:

The Company announces that the resolutions proposed at its Extraordinary General Meeting held earlier today were duly passed. A summary of the votes lodged by proxy in favour of the chairman is set out below:-

Resolution	Total Votes For	%	Votes Against	%	Votes Withheld
1 To approve the termination of the engagement of the Company's current independent auditors, Kost Forer Gabbay & Kasierer, a registered accounting firm and a member of Ernst & Young Global,	74,716,418	99.99%	7,100	0.01%	565
2 To approve the engagement of Brightman Almagor Zohar & Co., a registered accounting firm and a part of Deloitte Touche Tohmatsu Limited, to act as the Company's independent auditors until the next annual general meeting of the Company and to authorise the board of directors of the Company to determine the remuneration of the auditors,	74,716,357	99.99%	7,350	0.01%	376

The Company's issued share capital as at 19 January 2015 (excluding treasury shares) was 109,990,252 ordinary shares of NIS0.01 each.

In accordance with Listing Rule 9.6.2R, a copy of the resolutions passed at the EGM will be available at the UKLA's National Storage Mechanism and will be sent for publication at www.morningstar.co.uk/uk/NSM

Enquiries:

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The B.S.D Crown Ltd. Group has been traded on the London Stock Exchange (LSE: BSD) since 1996.

www.bsd-c.com