

29/12/2011

Advanced Vision Technology (A.V.T.) Ltd. (the "company")

**MINUTES OF the ANNUAL GENERAL MEETING OF the SHAREHOLDERS
HELD ON December 29, 2011 at the offices of the Company
at 6 Hanagar St., Neve Ne'eman Hod Hasharon**

PRESENT: Legal quorum

CHAIRMAN: Mr. Shlomo Amir was elected to chair the meeting

1. In respect of the first resolution (reappointment of Mr. Yeoshua Agassi as a director, and approval of his compensation):
 1. All the shares present (whether by proxy or by a POA) voted in favor, and none of the shares were voted against the resolution.
 2. The resolution passed.
2. In respect of the second resolution (reappointment of Mr. Shlomo Amir as a director):
 1. All the shares present (whether by proxy or by a POA) voted in favor, and none of the shares were voted against the resolution.
 2. The resolution passed.
3. In respect of the third resolution (grant of options to Mr. Shlomo Amir):
 1. All the shares present (whether by proxy or by a POA) voted in favor, and none of the shares were voted against the resolution.
 2. The resolution passed.
4. In respect of the fourth resolution (appointment of the firm of Kost, Forer, Gabbay and Kasierer, a member of Ernst & Young Global, as the Company's independent auditors):
 1. All the shares present (whether by proxy or by a POA) voted in favor, and none of the shares were voted against the resolution.
 2. The resolution passed.

There being no further business the meeting was adjourned.