

23/12/2010

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

**MINUTES OF the ANNUAL GENERAL MEETING OF the SHAREHOLDERS  
HELD ON December 22, 2010 at the offices of the Company  
at 6 Hanagar St., Neve Ne'eman Hod Hasharon**

**PRESENT:** Legal quorum

**CHAIRMAN:** Mr. Yeoshua Agassi was elected to chair the meeting

1. In respect of the first resolution (appointment of Mr. Arie Weisberg as an external director):
  1. 2,838,253 of the shares were voted in favor, and none of the shares were voted against the resolution.
  2. Of the votes of shareholders voting on the matter who indicated that they do not have a personal interest in the proposed resolution, 133,686 of the shares were voted in favor, and none of the shares were voted against.
  3. The resolution passed.
2. In respect of the second resolution (appointment of Mr. Itzhak Edelman as an external director):
  1. 2,838,253 of the shares were voted in favor, and none of the shares were voted against the resolution.
  2. Of the votes of shareholders voting on the matter who indicated that they do not have a personal interest in the proposed resolution, 133,686 of the shares were voted in favor, and none of the shares were voted against.
  3. The resolution passed.
3. In respect of the third resolution (reappointment of Ms. Nurit Nahum as a director):
  1. 2,838,253 of the shares were voted in favor, and none of the shares were voted against the resolution.
  2. The resolution passed.
4. In respect of the fourth resolution (Ms. Nahum's remuneration):
  1. 2,838,253 of the shares were voted in favor, and none of the shares were voted against the resolution.
  2. Of the votes of shareholders voting on the matter who indicated that they do not have a personal interest in the proposed resolution, 133,686 of the shares were voted in favor, and none of the shares were voted against.
  3. The resolution passed.
5. In respect of the fifth resolution (reappointment of Mr. Ofer Ne'eman as a director):
  1. 2,838,253 of the shares were voted in favor, and none of the shares were voted against the resolution.
  2. Of the votes of shareholders voting on the matter who indicated that they do not have a personal interest in the proposed resolution, 133,686 of the shares were voted in favor, and none of the shares were voted against.
  3. The resolution passed.
6. In respect of the sixth resolution (Mr. Ne'eman remuneration):
  1. 2,838,253 of the shares were voted in favor, and none of the shares were voted against the resolution.
  2. Of the votes of shareholders voting on the matter who indicated that they do not have a personal interest in the proposed resolution, 133,686 of the shares were voted in favor, and none of the shares were voted against.
  3. The resolution passed.
7. In respect of the seventh resolution (grant of options to Mr. Shlomo Amir):
  1. 2,838,253 of the shares were voted in favor, and none of the shares were voted against the resolution.
  2. The resolution passed.
8. In respect of the eighth resolution (revision to standard indemnification to directors):
  1. 2,838,253 of the shares were voted in favor, and none of the shares were voted against the resolution.

2. The resolution passed.
9. In respect of the ninth resolution (purchase of D&O insurance):
  1. 2,838,253 of the shares were voted in favor, and none of the shares were voted against the resolution.
  2. The resolution passed.
10. In respect of the tenth resolution (appointment of the firm of Kost, Forer, Gabbay and Kasierer, a member of Ernst & Young Global, as the Company's independent auditors):
  1. 2,838,253 of the shares were voted in favor, and none of the shares were voted against.
  2. The resolution passed.

There being no further business the meeting was adjourned.