RNS Number : 8863V
MTI Wireless Edge Limited
19 April 2021

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MTI Wireless Edge Ltd
("MTI" or the "Company")

Result of AGM and EGM

MTI Wireless Edge Ltd (AIM: MWE), the technology group focused on comprehensive communication and radio frequency solutions across multiple sectors, announces that all resolutions put to shareholders at the Company's Annual General Meeting (the "AGM") held earlier today have been passed.

The proxy votes received from shareholders on each resolution are set out below.

Resolutions	Votes for	%	Votes against	%	Votes total	Votes withheld
Resolution 1	No vote required					
Resolution 2	40,068,646	100%	-	0%	40,068,646	378
Resolution 3	40,068,646	100%	-	0%	40,068,646	378
Resolution 4	40,068,646	100%	-	0%	40,068,646	378
Resolution 5	40,068,646	100%	-	0%	40,068,646	378
Resolution 6	40,068,646	100%	-	0%	40,068,646	378
Resolution 7	40,068,646	100%	-	0%	40,068,646	378

In addition, the resolution proposed at the Extraordinary General Meeting (held immediately after the AGM) to reappoint Mrs. Lihi Elimelech Bechor as external director of the Company for three years was approved (40,068,646 votes for (100%) and no votes against).

For further information please contact:

MTI Wireless Edge Ltd
+972 3 900 8900

Moni Borovitz, CEO
http://www.mtiwirelessedge.com

Allenby Capital Limited (Nomad and Joint Broker)
+44 20 3328 5656

Nick Naylor

Alex Brearley

Peterhouse Capital Limited (Joint Broker)
+44 20 7469 0930

Lucy Williams

Eran Zucker

Novella (Financial PR) +44 20 3151 7008

Tim Robertson

Fergus Young

About MTI Wireless Edge Ltd. ("MTI")

Headquartered in Israel, MTI is a technology group focused on comprehensive communication and radio frequency solutions across multiple sectors through three core divisions:

Antenna Division

MTI is a world leader in the design, development and production of high quality, state-of-the-art, and cost-effective antenna solutions including Smart Antennas, MIMO Antennas and Dual Polarity Antennas for wireless applications. MTI supplies antennas for both military and commercial markets from 100 KHz to 90 GHz.

Internationally recognized as a producer of commercial off-the-Shelf and custom-developed antenna solutions in a broad frequency range, MTI addresses both commercial and military applications.

MTI supplies directional and omnidirectional antennas for outdoor and indoor deployments, including smart antennas for WiMAX, Broadband access, public safety, RFID, base stations and terminals for the utility market.

Military applications include a wide range of broadband, tactical and specialized communication antennas, antenna systems and DF arrays installed on numerous airborne, ground and naval, including submarine, platforms worldwide.

Water Control & Management Division

Via its subsidiary, Mottech Water Solutions Ltd ("Mottech"), MTI provides high-end remote control solutions for water and irrigation applications based on Motorola's IRRInet state-of-the-art control, monitoring and communication technologies.

As Motorola's global prime-distributor Mottech serves its customers worldwide through its international subsidiaries and a global network of local distributors and representatives. With over 25 years of experience in providing customers with irrigation remote control and management, Mottech's solutions ensure constant, reliable and accurate water usage, while reducing operational and maintenance costs. Mottech's activities are focused in the market segments of agriculture, water distribution, municipal and commercial landscape as well as wastewater and storm-water reuse.

Distribution & Professional Consulting Services Division

Via its subsidiary, MTI Summit Electronics Ltd., MTI offers consulting, representation and marketing services to foreign companies in the field of RF and Microwave solutions and applications including engineering services (including design and integration) in the field of aerostat systems and the ongoing operation of Platform subsystems, SIGINT, RADAR, communication and observation systems which is performed by the Company.

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