RNS Number : 2291E
MTI Wireless Edge Limited
09 March 2022

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

Result of AGM and EGM and Board changes

Results 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 Extraordinary General Meeting and Annual General Meeting 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	34,518,171	100%	0	0%	34,518,171	66,511
Resolution 3	34,518,171	100%	0	0%	34,518,171	66,511
Resolution 4	34,518,171	100%	0	0%	34,518,171	66,511
Resolution 5	34,518,171	100%	0	0%	34,518,171	66,511
Resolution 6	34,518,171	100%	0	0%	34,518,171	66,511
Resolution 7	34,518,171	100%	0	0%	34,518,171	66,511
Resolution 8	34,513,171	100%	0	0%	34,513,171	71,511
Resolution 9	34,501,171	100%	0	0%	34,501,171	83,511
Resolution 10	34,501,171	100%	0	0%	34,501,171	83,511
Resolution 11	34,511,171	100%	0	0%	34,511,171	73,511
Resolution 12	34,499,171	100%	0	0%	34,499,171	85,511

Votes "For" include votes giving the Chairman discretion.
A vote "withheld" is not counted towards the votes cast "for" or "against" a resolution or the associated percentage calculations.

Board changes

Further to the Company's announcement on 17 January 2022, following the passing of Resolution 8, Mr Luke Ahern has been appointed to the Company's Board as an independent director (defined as an external director in the Israeli Companies Law) with immediate effect and Mr Richard Bennett has retired from the Board following the conclusion of his third and final term as an external director.

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/Piers Shimwell (Corporate Finance)
Amrit Nahal/David Johnson (Sales and Corporate Broking)

Shore Capital (Joint Broker) +44 20 7408 4090
Toby Gibbs/John More/James O'Neill (Corporate Advisory)
Fiona Conroy (Corporate Broking)

Novella (Financial PR) +44 20 3151 7008
Tim Robertson/Fergus Young

About MTI Wireless Edge Ltd.

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 174 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 5G backhaul, Broadband access, public safety, RFID, base station 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, increase crops quality and yield, while reducing operational and maintenance costs providing fast ROI while helping sustain the environment. 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. It also specializes in the development, manufacture and integration of communication systems and advanced monitoring and control systems for the Government and defence industry market.

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