RNS Number : 6511H
MTI Wireless Edge Limited
20 March 2024

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MTI Wireless Edge Ltd

("MTI" or the "Company")

Result of AGM and EGM and Board changes

MTI Wireless Edge Ltd. (AIM: MWE), the technology group focused on comprehensive communication and radio frequency solutions across multiple sectors, is pleased to announce that all resolutions put to shareholders at the annual general meeting and the extraordinary general meeting of the Company 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	33,700,860	100.0%	300	0.0%	33,701,160	12,226
Resolution 3	33,700,860	100.0%	300	0.0%	33,701,160	12,226
Resolution 4	33,700,860	100.0%	300	0.0%	33,701,160	12,226
Resolution 5	33,700,860	100.0%	300	0.0%	33,701,160	12,226
Resolution 6	33,700,860	100.0%	300	0.0%	33,701,160	12,226
Resolution 7	33,700,860	100.0%	300	0.0%	33,701,160	12,226
Resolution 8	33,700,860	100.0%	300	0.0%	33,701,160	12,226
Resolution 9	33,700,860	100.0%	300	0.0%	33,701,160	12,226

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 9 February 2024, following the passing of Resolution 8, Mrs. Hani Lerman has been appointed to the Company's Board as an external (independent) director with immediate effect and Mrs. Lihi Elimelech Bechor has retired from the Board following the conclusion of her third and final term as an external director.

For further information please contact:

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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 internationally recognised as a producer of commercial off-the-Shelf and custom-developed antenna solutions in a broad frequency range of HF to 170 GHz for commercial, RFID and military applications. MTI continuously invests in ground breaking technologies, explores new frequencies, and devises innovative solutions which empower our wireless communication customers with cutting-edge off-the-shelf and custom-made antennas.

We are at the forefront of technology and innovation, being the first to introduce Dual Band parabolic antennas, E Band Automatic Beam Steering antennas, E Band FCC compliant flat antennas, and more.

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 and monitoring 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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