

3 May 2016

**Starcom Plc**  
("Starcom" or the "Company")

**Result of AGM**

Starcom (AIM: STAR), which specialises in the development of wireless solutions for the remote tracking, monitoring and protection of a variety of assets and people, is pleased to announce that at the AGM held today all the resolutions were duly passed, including the resolution to allot a total of 10,998,334 Shares to the Directors and founding shareholders of the Company at a price of 1.5 pence per Share ("the Tranche Two Shares") as part of the conditional Placing announced on 24 March 2016.

Application has been made for admission to trading on AIM of the Tranche Two Shares which is expected to occur at 8.00 am on 4 May 2016 ("Admission"). On Admission, the Tranche Two Shares will rank *pari passu* with the Company's existing Ordinary Shares.

**Directors' and founding shareholders' interests**

Following Admission, the Directors and founding shareholders will have the following interests in the Ordinary Shares of the Company:

<i>Director</i>	No. of Tranche Two Shares	Resultant shareholding	% of voting rights
Avi Hartmann	3,100,000	20,711,168	15.2%
Avi Engel	498,334	498,334	0.4%
Michael Rosenberg*	1,200,000	1,395,000	1.0%
<i>Founding shareholder</i>			
Uri Hartman	3,100,000	22,111,166	16.3%
Doron Kedem	3,100,000	22,111,166	16.3%

\* Mr Rosenberg's shares are held through his personal pension plan of which he is the sole beneficiary.

**Total voting rights**

Following Admission, the Company's enlarged issued share capital will comprise 135,830,680 Ordinary Shares. The Company does not hold any shares in treasury. Therefore, the total number of Ordinary Shares with voting rights will be 135,830,680. This figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure and Transparency Rules.

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For further information, please contact:

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