

Starcom plc
 ("Starcom" or the "Company")

Result of AGM
Grant of Options
Issue of shares to a director

Starcom (AIM: STAR), which specialises in the development of wireless solutions for the remote tracking, monitoring and protection of a variety of assets, is pleased to announce that at its annual general meeting ("AGM") held earlier today, all resolutions were duly passed.

Grant of Options

Following the approval of shareholders at today's AGM and further to the announcement on 31 May 2019, the Company has now granted the Fee Options and Scheme Options to directors and senior management on the terms set out in the AGM notice. In aggregate 16,290,000 options to subscribe for new ordinary shares in the Company have been granted. Following this grant, the Company has a total of 49,293,947 options over ordinary shares outstanding, which represents 14.31 per cent. of the Company's issued share capital as at the date of this announcement.

Following the grant of options, the directors of the Company have interests in options over new Shares as follows:

<i>Director</i>	<i>No. of Fee Options granted</i>	<i>No. of Scheme Options granted</i>	<i>Total no. of options over ordinary shares ("Total Options")</i>	<i>Total Options as a percentage of existing issued share capital of the Company</i>
Michael Rosenberg <i>Chairman</i>	600,000	1,000,000	7,822,710	2.27
Avi Hartmann <i>Chief Executive Officer</i>	2,960,000	1,000,000	11,283,420	3.28
Avi Engel <i>Non-Executive Director</i>	2,160,000	750,000	7,921,710	2.30
Igor Vatenmacher <i>Chief Financial Officer</i>	-	1,000,000	2,000,000	0.58
Martin Blair <i>Non-Executive Director</i>	2,160,000	750,000	2,910,000	0.84

The FCA notifications, made in accordance with the requirements of the EU Market Abuse Regulation, are appended below.

Issue of Fee Shares

Following shareholder approval of the issue of Fee Shares at the AGM today, Eastkings Limited has been issued with 880,000 new ordinary shares in the Company for the services of Michael Rosenberg as Chairman of the Company in the year to 31 March 2019. Further details were contained in the announcement on 31 May 2019.

On admission of the Fee Shares to trading on AIM, Michael Rosenberg will have an interest in 3,059,616 Shares, representing approximately 0.89 per cent. of the as enlarged issued share capital of the Company.

The FCA notification, made in accordance with the requirements of the EU Market Abuse Regulation, is appended below.

Total Voting Rights

Application has been made for the admission of the Fee Shares to trading on AIM ("Admission"). It is anticipated that Admission will become effective at 8.00 a.m. on 18 June 2019.

Following Admission, the total number of ordinary shares and voting rights in the Company will be 345,329,513. From Admission, this figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company pursuant to the FCA's Disclosure Guidance and Transparency Rules.

Capitalised terms used but not defined in this announcement shall have the meanings given to such terms in the announcement issued by the Company dated 31 May 2019 unless otherwise defined herein.

Enquiries:

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Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Michael Rosenberg (Chairman) Avi Hartmann (Chief Executive Officer) Avi Engel (Non-executive Director) Martin Blair (Non-Executive Director)
2	Reason for the notification	
a)	Position/status	See 1 a) above
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Starcom plc
b)	LEI	213800XVU7WF3QMF4826
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Options to subscribe for Ordinary Shares of no par value Identification code (ISIN) for Starcom plc ordinary shares: JE00B8WSDY21
b)	Nature of the transaction	Grant of options over ordinary shares in lieu of fees and salaries

c)	Price(s) and volume(s)	Director/PDMR	Price(s)	Volume(s)
		Michael Rosenberg	Exercisable at nil cost	600,000
		Avi Hartmann	Exercisable at nil cost	2,960,000
		Avi Engel	Exercisable at nil cost	2,160,000
		Martin Blair	Exercisable at nil cost	2,160,000
d)	Aggregated information - Aggregated volume - Price	Price(s)	Volume(s)	
		Nil	7,880,000	
e)	Date of the transaction	17 June 2019		
f)	Place of the transaction	Outside a trading venue		

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Michael Rosenberg (Chairman) Avi Hartmann (Chief Executive Officer) Igor Vatenmacher (Chief Financial Officer) Avi Engel (Non-executive Director) Martin Blair (Non-Executive Director) Uri Hartmann (Chief Operating Officer and a PDMR)		
2	Reason for the notification			
a)	Position/status	See 1 a) above		
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Starcom plc		
b)	LEI	213800XVU7WF3QMF4826		
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted			
a)	Description of the financial instrument, type of instrument Identification code	Options to subscribe for Ordinary Shares of no par value		
		Identification code (ISIN) for Starcom plc ordinary shares: JE00B8WSDY21		
b)	Nature of the transaction	Grant of options over ordinary shares under the Company's share option scheme		
c)	Price(s) and volume(s)	Director/PDMR	Price(s)	Volume(s)
		Michael Rosenberg	Exercisable at 1.875p	1,000,000
		Avi Hartmann	Exercisable at 1.875p	1,000,000
		Igor Vatenmacher	Exercisable at 1.875p	1,000,000
		Avi Engel	Exercisable at 1.875p	750,000

		Martin Blair	Exercisable at 1.875p	750,000
		Uri Hartmann	Exercisable at 1.875p	1,000,000
d)	Aggregated information - Aggregated volume - Price	Price(s) 1.875p	Volume(s) 5,500,000	
e)	Date of the transaction	17 June 2019		
f)	Place of the transaction	Outside a trading venue		

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Michael Rosenberg		
2	Reason for the notification			
a)	Position/status	Chairman		
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Starcom plc		
b)	LEI	213800XVU7WF3QMF4826		
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted			
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of no par value Identification code (ISIN) for Starcom plc ordinary shares: JE00B8WSDY21		
b)	Nature of the transaction	Issue of ordinary shares in consideration of payment of outstanding fees		
c)	Price(s) and volume(s)	Price(s) 1.25p	Volume(s) 880,000 new ordinary shares	
d)	Aggregated information - Aggregated volume - Price	N/A		
e)	Date of the transaction	17 June 2019		
f)	Place of the transaction	Outside a trading venue		