

15 July 2021

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

**Result of AGM**  
**Grant of Options to Directors**

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 passed. The proxy voting results and AGM presentation will be available on the Company's website, [www.starcomsystems.com](http://www.starcomsystems.com), later today.

**Grant of Options**

Following the approval of shareholders at today's AGM and further to the announcement on 23 June 2021 ("Announcement"), the Company has now granted the Fee Options to the Non-Executive Directors on the terms set out in the Announcement and AGM notice. In aggregate 6,251,162 Fee Options to subscribe for new ordinary shares in the Company have been granted. Following this grant, the Company now has a total of 52,645,109 options over ordinary shares outstanding, which represents 14.43 per cent. of the Company's issued share capital as at the date of this announcement.

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

*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 23 June 2021 unless otherwise defined herein.*

**Enquiries:**

**Starcom Plc**

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>			
a)	Name	Michael Rosenberg (Chairman) Avi Engel (Non-executive Director) Martin Blair (Non-Executive Director)		
<b>2</b>	<b>Reason for the notification</b>			
a)	Position/status	See 1 a) above		
b)	Initial notification /Amendment	Initial notification		
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>			
a)	Name	Starcom plc		
b)	LEI	213800XVU7WF3QMF4826		
<b>4</b>	<b>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</b>			
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	2,232,558
		Avi Engel	Exercisable at nil cost	2,009,302
		Martin Blair	Exercisable at nil cost	2,009,302
d)	Aggregated information - Aggregated volume - Price	Price(s)	Volume(s)	
		Nil	6,251,162	
e)	Date of the transaction	15 July 2021		
f)	Place of the transaction	Outside a trading venue		