

**17 September 2008**

**Metal-Tech Ltd.**  
**(“Metal-Tech” or “the Company”)**

**ANNUAL GENERAL MEETING 2008**

The Board of Metal-Tech announces that, at the Annual General Meeting of the Company held earlier today, all resolutions were duly passed, with the exception of resolution 6 which had been withdrawn prior to the meeting following the resignation of Ran Maimon, as announced by the Company on 1 September 2008.

**Enquiries**

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