

**Albert Technologies Ltd**

("Albert Technologies" or the "Company")

**Result of General Meeting & Total Voting Rights**

**22<sup>nd</sup> June 2018**

Albert Technologies Ltd, the AIM listed global software company with a proprietary developed autonomous artificial intelligence marketing platform, confirms that all Resolutions were duly passed at the Company's General Meeting held earlier today.

Application has been made to the London Stock Exchange for the Placing Shares to be admitted to trading on AIM. It is expected that Admission of the Placing Shares of NIS 0.01 each will become effective, and that dealings will commence at 8.00 a.m. on 25 June 2018.

The Company's Enlarged Issued Share Capital on Admission will comprise 99,165,077 Ordinary Shares of NIS 0.01 each. This figure may be used by Shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

Capitalised terms used but not defined in this announcement have the meaning set out in the Circular published by the Company and dated 31 May 2018.

\* \* ENDS \* \*

For further information, please visit <https://albert.ai/> or contact:

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