



Electronics Line 3000 Ltd.

Security & Beyond

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Minutes of the 2008 Annual General Meeting

On May 5, 2008, the Annual General Meeting of Shareholders of Electronics Line 3000 Ltd. approved the following resolutions:

1. Reappointment of Bob Marbut, Ron Chaimovski and Narkis Tessler to continue to serve as directors of the Company until the next annual meeting;
2. Reappointment of the accounting firm of Kost, Forer, Gabbay and Kasierer (Ernst & Young Group) as the Company's auditors until the next annual meeting, and to authorize the Board to determine the auditors' fees.

For both resolutions, the number of represented shares was 4,239,967 which are 41.72% of the total shares.