



UNITRONICS (1989) (R"G) LTD.

PRESS RELEASE
Airport City, Israel,
December 13, 2012

Regulated Information
For Immediate Release

Immediate Report concerning the Results of a General Meeting of Shareholders for Approval of a Transaction with a Controlling Shareholder and/or Approval of a Private Offering and / or Approval of Multiple Tenure of the Chairman, CEO and / or the Appointment of an External Director

Airport City, Israel – December 13, 2012 - Unitronics published the attached Immediate Report pursuant to the requirements of Israeli law, in connection with the results of an annual general meeting of the Company's shareholders.

About Unitronics

Unitronics (1989) (R"G) Ltd. is an Israeli company that engages, through its Products Department, in the design, development, production, marketing and sale of industrial automation products, mainly Programmable Logic Controllers ("PLCs"). PLCs are computer-based electronic products (hardware and software), used in the command and control of machines performing automatic tasks, such as production systems and automatic systems for industrial storage, retrieval and logistics. The Company also engages, through its Systems Department and/or its subsidiaries, in the design, construction and maintenance services in the framework of projects for automation, computerization and integration of computerized production and/or logistics systems, mainly automated warehouses, automated distribution centers and automated parking facilities. The Company's PLCs are distributed by over one hundred and forty distributors (and a wholly owned US subsidiary) in approximately fifty countries throughout Europe, Asia, America and Africa. The services of the Systems Department are provided to customers in Israel and also outside Israel.

This press release contains certain forward-looking statements and information relating to the Company that are based on the beliefs of the Management of the Company as well as assumptions made by and information currently available to the Management of the Company. Such statements reflect the current views of the Company with respect to future events, the outcome of which is subject to certain risks and other factors, which may be outside of the Company's control. Should one or more of these risks or uncertainties materialize, or should underlying assumptions prove incorrect, actual results or outcomes may vary materially from those described herein as projected, anticipated, believed, estimated, expected or intended.

Unitronics (1989) (R"G) Ltd.
(the "Company")

Re: Immediate Report concerning the Results of a General Meeting of Shareholders for Approval of a Transaction with a Controlling Shareholder and/or Approval of a Private Offering and / or Approval of Multiple Tenure of the Chairman, CEO and / or the Appointment of an External Director.

Pursuant to regulation 13 to the Israeli Securities Regulations (Transactions between the Company and a Controlling Shareholder), 5761-2001 and/or regulation 22 of the Securities Regulations (Private Offering of Securities in a Listed Company), 5760 – 2000, and to regulation 36d(b) to the Israeli Securities Regulations (Periodic and Immediate Reports), 5730 - 1970

At a General Meeting of the Company's Shareholders (the "**Meeting**") held on December 13, 2012, which was convened pursuant to a report published on October 3, 2012, ref. No. 2012-01-247902, the following resolutions have been adopted:

1. To re-appoint an External Director:

To Re-appoint Mr. Moshe Braaz as an External Director of the Company for a third term of 3 years with effect as of December 9th, 2012 (the end of his current three-year term).

Total number of shares participating in the vote	6,367,690
Number of shares voted to approve the resolution:	6,241,199
Number of shares participating in the vote which were not classified as shares whose holders have a personal interest / as shares of controlling shareholders or having an interest in approval of the nomination, except an interest which does not derive from affiliation with the control holder:	275,145
Of which the following voted in favor of approval of the transaction:	148,654
And the following voted against approval of the transaction:	126,491
Number of shares voted against the resolution:	126,491
Percentage of approving votes which do not have a personal interest in the transaction / are not Controlling Shareholders / do not have an interest in approval of the nomination, except an interest which does not derive from affiliation with the control holder:	54.02%
Percentage of opposing votes from the aggregate voting rights in the Company:	1.26%

2. Resolutions of the Meeting regarding other issues on its agenda:

- a. To approve that the Financial Statements of the Company and the Annual Report for the fiscal year ended December 31st, 2011, have been presented to the Company's general meeting of shareholders.
- b. To re-appoint Amit Halfon, CPA (ISR) as the Independent Auditors of the Company for the year 2012 and for the period ending on the next Annual General Meeting of the Company's

shareholders, and to authorize the Board of Directors of the Company to determine their remuneration.

- c. To re-appoint Mr. Zvi Livne as a Director (Category B) of the Company for an additional 3 year term of office, until the convening of the Annual General Meeting of Company's Shareholders for the year 2015, in accordance with the Company's articles of association.

3. Details of the voters who are institutional, interested parties or senior officers:

No.	Matter No.	Family Name of shareholder or holder of securities / Enterprise Name	Private Name of shareholder or holder of securities	Number of shares	Personal interest	Vote	Voting Letter / Power Of Attorney
1	Matter 1	Shani	Haim	6,092,495	Yes	In Favor	No
2	Matter 1	Yelin Lapidot – Mutual Funds Management Ltd	-	12,916	No	In Favor	Voting Letter
3	Matter 1	Yelin Lapidot Provident Funds Management Ltd	-	64,007	No	In Favor	Voting Letter
4	Matter 1	U Bank Trust company Ltd (on behalf of Tamir Fishman Mutual funds Ltd)	-	126,491	No	Against	Voting Letter
5	Matter 1	Tamir Fishman Provident and Hishtalmut Ltd	-	71,731	No	In Favor	Voting Letter

4. This report is presented pursuant to the report published on October 3, 2012, ref. No. 2012-01-247902

Respectfully,

Unitronics (1989) (R"G) Ltd.