

Orad Hi-Tec Systems Ltd.

MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

On May 20, 2010, Orad Hi-Tec Systems Ltd. (the "Company") held its Annual General Meeting of Shareholders (the "Meeting") at its offices in Kfar Saba, Israel.

Present: Mr. Avi Sharir – CEO and President, as proxy/attorney-in-fact for Clearstream Banking AG (6,629,246 shares).
Adv. Osnat Eliram, Ephraim Abramson & Co. – legal counsel.

The total number of shares represented at the Meeting was sufficient to constitute a quorum*.

Chairman: Mr Ehud Ben-Yair – CFO and Corporate Secretary of the Company, was chosen to preside as Chairman of the Meeting.

At the Meeting, the following resolutions were adopted (to be read in conjunction with the Company's proxy statement):

1. To reappoint Mr. Dan Falk and to appoint Ms. Osnat Ronen as Group A Directors for a period of approximately three years.
2. To reappoint Kost, Forer, Gabbay & Kasierer (Ernst & Young - Israel) as the Company's Independent Auditor until the next Annual General Meeting.
3. To approve the grant of a bonus for year 2009 to Mr. Avi Sharir.
4. To approve the agreement between the Company and Arba Finance Company Ltd.**

Avi Sharir, Meeting Chairman

* Quorum: 6,629,246 participating shares with voting rights, out of 10,820,550 shares with voting rights = 61.3%

** 2,153,377 participating non-interested shares – all voted in favor of the proposal.