



**PAYTON GROUP**  
*I N T E R N A T I O N A L*

PRESS RELEASE

January 25, 2010

**Payton Planar Magnetics Ltd.**  
**Reporting its Annual General Meeting Results**

This notice is to announce that an annual general meeting of the Company's shareholders was held on January 25, 2010 at 10:00 AM, in the Company's registered office at 14 Ha'homa St. Rishon Le-Zion Israel.

**All the following proposed resolutions on the agenda were approved:**

**Resolution No.1** - Approval of the 2008 yearly financial statements.

**Resolution No.2** - Approval of the \$0.095 per share interim dividend declared on November 26, 2009 as final dividend.

**Resolution No.3** - To re-nominate Somekh-Chaikin a member of the KPMG International, as the Company's independent auditors, and to authorize Mr. David Yativ, Chairman of the Board of Directors to define their fees.

On behalf of the Company,

Michal Lichtenstein  
V.P. Finance & C.F.O