

STRAIGHT PATH COMMUNICATIONS INC.

2016 Annual Stockholders Meeting

Results of Election

As a result of the 2016 Annual Meeting of Stockholders of Straight Path Communications Inc. (the “Company”), held on Thursday, January 12, 2017, the following proposals were acted upon, as certified by the Inspector of Elections, Edmund Weiner of American Stock Transfer & Trust Company:

To elect four Directors, each for a one year term, and as a result of the election; the following were duly elected to serve on the Board of Directors of the Company:

Davidi Jonas
K. Chris Todd
William F. Weld
Fred S. Zeidman

The following were duly approved:

- The ratification of the appointment of Zwick and Banyai, PLLC as the Company’s independent registered public accounting firm for the Fiscal Year ending July 31, 2017.
- An advisory vote on executive compensation.