

NOVA MEASURING INSTRUMENTS LTD
Form 6-K
April 05, 2004

FORM 6-K
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549
Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of 1934

Date of Report: April 1, 2004
Commission File No.: 000-30688

NOVA MEASURING INSTRUMENTS LTD.

Building 22 Weitzmann Science Park, Rehovoth
P.O.B 266

Indicate by check mark whether the registrant files or will file
annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained
in this Form is also thereby furnishing the information to the Commission pursuant to
12g3-2(b) under the
Securities Exchange Act of 1934.

Yes No

If Yes is marked, indicate below the file number assigned to the registrant in
connection with 12g3-2(b): N/A.

Attached hereto as Exhibit 99.1 and incorporated by way of reference herein are the minutes of the Registrant's shareholders meeting of
September March 31, 2004.

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the
undersigned, thereunto duly authorized.

Nova Measuring Instruments Ltd.
(the "Registrant")

Date: April 4, 2004

BY: /S/ Chai Toren

Chai Toren
VP Finance and Operations

Exhibit Index:

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Exhibit 99.1: Minutes of the Registrant's shareholders meeting.
 Exhibit 99.2: Voting Table filed herewith
 Exhibit 99.3: Proxy Statement filed with the SEC on April 4, 2004 and incorporated by reference.

Exhibit 99.1

MINUTES OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF NOVA MEASURING INSTRUMENTS LTD (THE COMPANY)

Held on March 31, 2004 at 17:00 at the Company's Registered Offices at Building
 22 Weitzmann Science Park Ness-Ziona, Israel

The following shareholders were present at the meeting in person or by Proxy:

| Name | Amount of Ordinary Shares Voted | Remarks |
|---------------------|---------------------------------|-------------------|
| Moshe Finarov | 646,942 | Present in Person |
| Giora Dishon | 646,941 | Present in Person |
| Others ¹ | 7,674,813 | Present by Proxy |
| Total | 8,968,696 | |

The number of Shares present in person or by Proxy is sufficient to constitute a legal quorum.

Also Present: Adv. Ephraim Schmeidler - counsel to the Company, Giora Dishon - Director of the Company, Dror David - Company Secretary.

Giora Dishon is elected to chairperson the meeting.

SHAREHOLDERS OF THE COMPANY HAVE RESOLVED AS FOLLOWS:

- RESOLVED**, to approve (i) the Framework Option Plan, including the form of option plan adopted as part of the Framework Plan; and (ii) the issuance of up to 1,500,000 Ordinary Shares pursuant to options granted under Plans 7A, 7B and 7C, and to empower the Board of Directors to allocate options under Plans 7A, 7B and 7C, as set forth in Item No. 1 of the Company's Proxy Statement.
- RESOLVED**, to approve the grant of options to certain Directors of the Company as set forth in this Item No. 2 of the Company's Proxy statements.

Signed on this 3rd day of March 31, 2004.

BY: /S/ Giora Dishon

Giora Dishon
Chairperson of the Meeting

Minutes were prepared by Ephraim Schmeidler adv., Counsel to the Company.

¹ Shareholders voted by proxy cards mailed to the Company's Transfer Agent.

Exhibit 99.2

| Proposal | Total | Quorum | For | Against | Abstain | Percentage of Support | Percentage of Dissent | Percentage of |
|----------|-------|--------|-----|---------|---------|-----------------------|-----------------------|---------------|
| | | | | | | | | |

SHAREHOLDERS OF THE COMPANY HAVE RESOLVED AS FOLLOWS:

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| | | | | | | | | Abstention |
|---|-----------|--------|-----------|---------|-------|--------|-------|------------|
| 1 | 8,968,696 | 59.20% | 8,346,952 | 618,194 | 3,550 | 93.07% | 6.89% | 0.04% |
| 2 | 8,968,696 | 59.20% | 8,413,132 | 555,564 | 0 | 93.81% | 6.19% | 0.00% |
