

The Company announced that at a Special General Meeting of Shareholders held on March 20, 2014 the following resolution was approved by the shareholders by the requisite majority:

To approve amendments to the Company's Articles of Association and its Memorandum of Association to enable the Company to engage in any lawful activity.

This Form 6-K is hereby incorporated by reference in the Registration Statements on Form F-3 of the Registrant filed with the Securities and Exchange Commission on October 25, 2006 (File No. 333-11848 and 333-138200).

SIGNATURES

In accordance with 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.

G. WILLI-FOOD INTERNATIONAL LTD.
(the "Registrant")

Dated: March 20, 2014

By: /s/ Raviv Segal
Name: Raviv Segal
Title: Chief Financial Officer