

**Sarine Technologies Ltd.**  
(Israel Registration No.511332207)

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

Pursuant to Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Sarine Technologies Ltd. (the “Company”) wishes to announce that the following resolutions put to the Annual General Meeting of the Company held on 24 April 2018 were duly passed:-

Resolution No. and Details		Total Number of Shares represented by voted for and against the relevant resolution	For		Against	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1.	Adoption of reports and accounts	161,869,246	161,869,246	100%	–	0%
2.	Declaration of final dividend for the year ended 31 December 2017	161,869,246	161,869,246	100%	–	0%
3.	Approval of grant of options to the CEO, Mr. David Block					
	i) All participating shareholders	159,844,353	143,481,153	89.76%	16,363,200	10.24%
	ii) Independent participating shareholders	159,824,353	143,461,153	89.76%	16,363,200	10.24%
4.	Re-appointment of Somekh Chaikin Certified Public Accountants (Isr.), Member firm of KPMG International and Chaikin, Cohen, Rubin and Co., Certified Public Accountants (Isr.) as external auditors	161,869,246	161,845,146	99.99%	24,100	0.01%
5.1	Authority to issue shares	161,869,246	148,614,246	91.81%	13,255,000	8.19%
13.2	Authority to grant options pursuant to the Sarine Technologies Ltd	159,844,353	135,993,603	85.08%	23,850,750	14.92%

<b>Resolution No. and Details</b>	<b>Total Number of Shares represented by voted for and against the relevant resolution</b>	<b>For</b>		<b>Against</b>	
2015 Share Option and issue shares pursuant to the Sarine Technologies Ltd 2015 Share Option Plan					

The directors of the Company and the Company's employees were required to abstain from voting on resolutions 3 and 5.2 above. The directors' holdings are specified in the Company's annual report for the year 2017, dated 9 April, 2018.

The trustee under the Company's Share Option Plan holds 8,094,727 shares of the Company on behalf of directors and employees of the Company.

TS TAY Public Accounting Corporation (Central Management Services Pte Ltd) was appointed as scrutineer for the purpose of the poll taken in the aforesaid Annual General Meeting.

Amir Jacob Zolty  
Company Secretary  
24 April 2018