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 30 April 2019 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	179,513,990	179,447,990	99.96%	66,000	0.04%
2. Declaration of final dividend for the year ended 31 December 2018	179,353,140	179,287,140	99.96%	66,000	0.04%
3. 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	179,513,990	179,447,990	99.96%	66,000	0.04%
4. Adoption of Remuneration Policy:					
i) All participating shareholders	179,377,097	149,987,597	83.62%	29,389,500	16.38%
ii) Independent participating shareholders	100,844,694	71,455,194	70.86%	29,389,500	29.14%

Resolution No. and Details		**Total Number of Shares represented by voted for and against the relevant resolution**	**For**		**Against**	
5.	Approval of CEO's Remuneration:					
	i) All participating shareholders	178,571,441	149,181,941	83.54%	29,389,500	16.46%
	ii) Independent participating shareholders	100,841,694	71,452,194	70.86%	29,389,500	29.14%
6a.	Approval of Executive Chairman's Remuneration – Daniel Benjamin Glinert:					
	i) All participating shareholders	178,574,441	151,976,441	85.11%	26,598,000	14.89%
	ii) Independent participating shareholders	100,844,694	74,246,694	73.62%	26,598,000	26.38%
6.b	Approval of Non-Executive Directors' Remuneration					
	i) All participating shareholders	170,772,097	152,779,097	89.46%	17,993,000	10.54%
	ii) Independent participating shareholders	92,239,694	74,246,694	80.49%	17,993,000	19.51%
7.1	Authority to issue shares	180,180,097	156,754,197	87.00%	23,425,900	13.00%
7.2	Authority to grant options pursuant to the Sarine Technologies Ltd 2015 Share Option and issue shares pursuant to the Sarine Technologies Ltd 2005 and 2015 Share Option Plans	172,724,934	139,384,984	80.70%	33,339,950	19.30%

1. The directors of the Company and the Company's employees were required to abstain from voting on resolutions 5 and 7.2 above. The directors' holdings are specified in the Company's annual report for the year 2018, dated 12 April, 2019.
2. The trustee under the Company's Share Option Plan holds 7,986,227 shares of the Company on behalf of directors and employees of the Company.

3. 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
30 April 2019