THE TRENDLINES GROUP LTD.
(Incorporated in Israel)
(Company Registration No. 513970947)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 APRIL 2024

The Board of Directors (the "**Board**") of The Trendlines Group Ltd. (the "**Company**") wishes to announce that at its Annual General Meeting (the "**AGM**") held on 18 April 2024, the following ordinary resolutions as set out in the Notice of AGM dated 13 March 2024, were duly passed[1] by shareholders of the Company by way of poll.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

RESOLUTION NUMBER AND DETAILS	FOR		AGAINST		Total no. of shares represented by votes for and against the relevant resolution
	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	
Ordinary Resolution 1 Re-election of Professor Low Teck Seng as a Director of the Company.	458,390,898	99.99%	30,000	0.01%	458,420,898
Ordinary Resolution 2 Re-appointment of Messrs Ernst & Young LLP (Singapore), as external independent auditors and to authorise the Directors to fix their remuneration.	458,360,898	99.99%	60,000	0.01%	458,420,898

[1] *Ordinary Resolutions 1, 2, and 3 indicated in the Notice of AGM require a simple majority exceeding 50% of the votes cast to be carried (abstentions disregarded).*

RESOLUTION NUMBER AND DETAILS	FOR		AGAINST		Total no. of shares represented by votes for and against the relevant resolution
	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	
Ordinary Resolution 3 Authority to Issue Shares.	427,432,735	93.25%	30,950,000	6.75%	458,382,735

Following the results of the AGM Professor Low Teck Seng, has been re-elected as a Director of the Company, and will continue to remain as a Non-Executive Director of the Company, and a member of the Remuneration Committee and the Board considers him independent for the purposes of Rule 704(7) of the Catalist Rules.

(b) Details of parties who are required to abstain from voting on any resolutions:

No party is required to abstain from voting on any resolution put to vote at the AGM.

(c) Name of firm and/or person appointed as scrutineer:

DrewCorp Services Pte Ltd was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD
Haim Brosh
Chief Executive Officer and Interim Chief Financial Officer
18 April 2024

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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