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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 APRIL 2026

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 16 April 2026, the following ordinary resolutions as set out in the Notice of AGM dated 11 March 2026, 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:

	FOR		AGAINST		Total no. of shares represented by votes for and against the relevant resolution
RESOLUTION NUMBER AND DETAILS	**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 Ms. Nehama Ronen as a Director of the Company.	735,444,385	99.75	1,842,800	0.25	737,287,185
Ordinary Resolution 2 Re-election of Mr. Sin Boon Ann as a Director of the Company.	735,444,385	99.93	539,600	0.07	735,983,985
Ordinary Resolution 3 Re-appointment of Messrs. Ernst & Young LLP (Singapore), as external independent auditors and to authorise the Directors to fix their remuneration.	737,058,085	99.97	229,100	0.03	737,287,185

[1] *Ordinary Resolutions 1, 2, 3 and 4 indicated in the Notice of AGM require a simple majority exceeding 50% of the votes cast to be carried (abstentions disregarded).*

	FOR		AGAINST		Total no. of shares represented by votes for and against the relevant resolution
RESOLUTION NUMBER AND DETAILS	**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 4 Authority to Issue Shares.	695,812,442	91.62	63,672,743	8.38	759,485,185

Following the results of the AGM:

1) Ms. Nehama Ronen, has been re-elected as a Director of the Company, and will continue to remain as a Non-Executive Director of the Company, Chair of the Board of Directors of the Company, Chair of the Nominating Committee and the Board considers her independent for the purposes of Rule 704(7) of the Catalist Rules.

2) Mr. Sin Boon Ann, has been re-elected as a Director of the Company, and will continue to remain as a Non-Executive Director of the Company, member of the Audit Committee and the Nominating 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:

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Sahar Farah
Lee Sock Wei
Joint Company Secretaries
16 April 2026

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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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