



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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 APRIL 2025

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 23 April 2025, the following ordinary resolutions as set out in the Notice of AGM dated 13 March 2025, were duly passed¹ 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 Catalyst (“**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 (%)	
<u>Ordinary Resolution 1</u> Re-election of Mr. Haim Brosh as a Director of the Company.	520,027,630	100%	7,600	0.00%	520,035,230
<u>Ordinary Resolution 2</u> Re-appointment of Messrs Ernst & Young LLP (Singapore), as external independent auditors and to authorise the Directors to fix their remuneration.	520,035,130	100%	100	0.00%	520,035,230

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 (%)	
<u>Ordinary Resolution 3</u> Authority to Issue Shares.	494,283,630	100%	7,600	0.00%	494,291,230

Following Mr. Haim Brosh's re-election as a Director of the Company under Ordinary Resolution 1 above, he will continue to remain as an Executive Director, and Chief Executive Officer of the Company.

(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
Executive Director, and Chief Executive Officer
23 April 2025

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.

The contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.