

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 2024 (except for resolution 7.1) 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.		188,363,981	149,105,898	79.16%	39,258,083	20.84%
2. 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.		188,494,358	149,236,275	79.17%	39,258,083	20.83%
3. Approval of Remuneration Policy 2024-2026						
	i) All participating shareholders	188,488,538	104,293,075	55.33%	84,195,283	44.67%
	ii) Independent participating shareholders	182,519,336	98,324,053	53.87%	84,195,283	44.43%
4. Approval of the Remuneration Package		188,490,358	104,738,175	55.57%	83,752,183	44.43%

Resolution No. and Details		Total Number of Shares represented by voted for and against the relevant resolution	For		Against	
of the Executive Chairman of the Board, Mr. Daniel Benjamin Glinert						
5. Approval of the Remuneration Package of the CEO, Mr. David Block.						
	i) All participating shareholders	149,821,921	101,628,160	67.83%	48,193,761	32.17%
	ii) Independent participating shareholders	147,221,572	99,027,811	67.26%	48,193,761	32.74%
6. Approval of grant of 1,000,000 options to the CEO, Mr. David Block						
	i) All participating shareholders	144,103,075	95,172,464	66.04%	48,930,611	33.96%
	ii) Independent participating shareholders	142,438,632	93,801,771	65.85%	48,636,861	34.15%
7.1	Authority to issue shares	188,482,554	89,227,437	47.34%	99,255,117	52.66%
7.2	Authority to grant options pursuant to the Sarine Technologies Ltd 2015 Share Option and issue shares pursuant to the Sarine Technologies Ltd 2015 Share Option Plans	182,271,512	94,968,214	52.10%	87,303,298	47.90%

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

Ori Limor, CPA was appointed as scrutineer for the purpose of the votes casted by certain Israeli shareholders and submitted to the Company.

Amir Jacob Zolty
Company Secretary
24 April 2024