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

RESULTS OF THE SPECIAL GENERAL MEETING

The Board of Directors (the "**Board**") of The Trendlines Group Ltd. (the "**Company**") wishes to announce that at its Special General Meeting (the "**SGM**") held on 19 November 2019, the resolutions as set out in the Notice of SGM dated 25 October 2019 were duly passed by shareholders[1] of the Company by way of poll.

Voting Requirements under Israeli Law

Resolutions 1 and 2 as set out in the Notice of SGM require a simple majority exceeding 50% of the votes cast (abstentions are disregarded) to carry the resolutions.

Results of Poll Voting

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

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

RESOLUTION NUMBER AND DETAILS	Total no. of shares represented by votes for and against the resolution	FOR		AGAINST	
		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 (%)
Resolution 1 To consider and approve the proposed issue of 84,693,994 Rights Shares at an issue price of S$0.1050 for each Rights Share, on the basis of one (1) Rights Share for every nine (9) existing Shares at Books Closure Date.	299,752,592	298,242,692	99.50%	1,509,900	0.50%

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

RESOLUTION NUMBER AND DETAILS	Total no. of shares represented by votes for and against the resolution	FOR		AGAINST	
		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 (%)
Resolution 2 To consider and approve the potential transfer of controlling interest in the Company to Librae Holdings Limited (arising from the allotment and issue of Excess Rights Shares pursuant to the Rights Issue).	196,113,544	195,347,544	99.61%	766,000	0.39%

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

Librae Holdings Limited, holding 103,619,048 shares in the Company, had abstained in the voting of Resolution 2.

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

Lee Lih Feng of DrewCorp Services Pte Ltd was appointed as scrutineer of the SGM.

BY ORDER OF THE BOARD
Haim Brosh
Chief Financial Officer and Joint Company Secretary
19 November 2019

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*This announcement has been prepared by The Trendlines Group Ltd. (the "**Company**") and its contents have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Jennifer Tan, Associate Director, Continuing Sponsorship, (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg)