

Sarine Technologies Ltd.
(Israel Registration No.511332207)

RESOLUTIONS PASSED AT EXTRAORDINARY 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 Extraordinary General Meeting of the Company held on 30 April 2019 were duly passed:-

Resolution No. and Details		Total Number of Shares represented by votes 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.	To approve the proposed grant of 1,000,000 Options to Daniel Benjamin Glinert under the 2015 Plan					
	(i) All participating shareholders	111,434,315	74,461,315	66.82%	36,973,000	33.18%
	(ii) Independent participating shareholders	100,002,612	63,029,612	63.03%	36,973,000	36.97%
2.	To approve the proposed renewal of the Share Buy-Back Mandate	83,024,091	61,651,941	74.26%	21,372,150	25.74%

- The members of the "New Concert Party Group" (as such term is defined in the Company's circular of 12 April, 2019) were required to abstain from voting on the above resolution. The holdings of such members are detailed in the aforesaid circular.
- The trustee under the Company's Share Option Plan holds 7,986,227 shares of the Company on behalf of directors and employees of the Company.

TS TAY Public Accounting Corporation (Central Management Services Pte Ltd.) was appointed as scrutineer for the purpose of the poll taken in the aforesaid Extraordinary General Meeting.

Amir Jacob Zolty
Company Secretary
30 April 2019