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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2020

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 via electronic means on 17 June 2020, the resolutions as set out in the Notice of AGM dated 12 May 2020, 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:

RESOLUTION NUMBER AND DETAILS	Total no. of shares represented by votes for and against the relevant 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 Re-election of David Todd Dollinger as a Director of the Company	335,178,711	332,930,111	99.33%	2,248,600	0.67%
Resolution 2 Re-election of Zeev Bronfeld as a Director of the Company	335,178,711	332,930,111	99.33%	2,248,600	0.67%
Resolution 3 Appointment of Sin Boon Ann as a Director of the Company	335,178,711	332,930,111	99.33%	2,248,600	0.67%

[1] *Resolutions 1, 2, 3, 4 and 5 indicated in the Notice of AGM require a simple majority exceeding 50% of the votes cast to be carried (abstentions disregarded).*

Resolution 4 Re-appointment of Kost Forer Gabbay & Kasierer, a member of Ernst & Young Global as external independent auditors of the Company and authorizing the Directors to fix their remuneration	335,178,711	332,930,111	99.33%	2,248,600	0.67%
Resolution 5 Authority to issue new shares	335,178,711	332,930,111	99.33%	2,248,600	0.67%

Having been re-elected as a Director of the Company, Mr. David Todd Dollinger remains as Co-Chairman of the Board of Directors of the Company and Co- Chief Executive Officer of the Company.

Having been re-elected as a Director of the Company, Mr. Zeev Bronfeld remains as a Non-Executive Director of the Company, and is considered non-independent.

Having been appointed as a Director of the Company, Mr. Sin Boon Ann is a Non-Executive Director of the Company, as well as a member of the Nominating Committee, the Audit Committee, and the Remuneration 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:

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

BY ORDER OF THE BOARD
Haim Brosh
Chief Financial Officer and Joint Company Secretary
17 June 2020

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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).