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

RESULTS OF SPECIAL GENERAL MEETING HELD ON 16 APRIL 2026

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 16 April 2026, the following ordinary resolutions as set out in the Notice of SGM dated 11 March 2026, 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 SGM:

	FOR		AGAINST		Total no. of shares represented by votes for and against the relevant resolution
RESOLUTION NUMBER AND DETAILS	**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 (%)**	
Table A: In respect of simple majority requirement					
Ordinary Resolution 1 Re-election of Ms. Sarit Zeevi to serve as an External Director of the Company.	697,283,083	89.50	81,762,434	10.50	779,045,517

[1] *Ordinary Resolutions 1, 3, 4, 5, and 9 indicated in the Notice of SGM require the following to carry the resolutions:*
(i) a simple majority exceeding 50% of the votes cast to be carried (abstentions disregarded); and
(ii) a special majority of votes of the shareholders which satisfies one of the following conditions:
(a) such majority includes at least a majority of the shares held by all shareholders who are not controlling shareholders under the Israeli Companies Law and who do not have a personal interest in the resolution (with respect to resolution 1 - other than a personal interest which is not derived from a relationship with a controlling shareholder), present and voting at such meeting (and without including any abstaining votes); or
(b) the total number of shares of non-controlling shareholders and shareholders who do not have a personal interest in such resolution voting against the resolution does not exceed 2.0% of the aggregate voting rights in the Company (i.e. 2.0% of 1,455,493,553 issued ordinary shares); and
(iii) the votes of shareholders with personal interest are counted for the simple majority and are not counted for the special majority requirement. Therefore, the outcome and poll result for (ii)(a) and (ii)(b) above for the resolution as set out in the Notice of SGM differ and both scenarios are presented in this announcement.

	FOR		AGAINST			Total no. of shares represented by votes for and against the relevant resolution
RESOLUTION NUMBER AND DETAILS	**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 (%)**	**As a percentage of total voting rights in the Company (%)[2]**	
Table B: In respect of disinterested majority requirement						
Ordinary Resolution 1 Re-election of Ms. Sarit Zeevi to serve as an External Director of the Company.	304,210,184	78.82	81,762,434	21.18	5.62	385,972,618

The shareholders who indicated having personal interest or controlling Shareholders in relation to this Ordinary Resolution 1 amount to a total of 393,072,899 shares. Although Ordinary Resolution 1 is not considered an interested party transaction under the Israeli Companies Law, considering the disinterested majority requirement for the appointment of External Director, and on the grounds of good corporate governance, the Company has elected to regard Librae Holdings Limited ("**LH**") as a controlling shareholder for the purpose of Ordinary Resolution 1. The votes of shareholders with personal interest in this matter are counted for the simple majority and are not counted for the special majority requirement.

Ordinary Resolution 1 was passed by both a simple majority as reflected in Table A above, and by a disinterested majority as reflected in Table B.

Ordinary Resolution 1 is therefore carried, based on the poll results as set out in Tables A and B above.

Following Ms. Sarit Zeevi, has been re-elected as an External Director of the Company, and will continue to remain as a Non-Executive Director of the Company, Chair of the Audit Committee and Remuneration Committee and the Board considers her independent for the purposes of Rule 704(7) of the Catalist Rules.

[2] *Total voting rights/shares in the Company being 1,455,493,553 issued ordinary shares (excluding treasury shares and subsidiary holdings, if any).*

	FOR		AGAINST		Total no. of shares represented by votes for and against the relevant resolution
RESOLUTION NUMBER AND DETAILS	**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 (%)**	
Table C: In respect of simple majority requirement					
<u>Ordinary Resolution 2</u> Approve the Proposed Increase of Registered Share Capital and Amendments to the Articles of Association.	729,653,583	93.66	49,391,934	6.34	779,045,517

Ordinary Resolution 2 was passed by a simple majority as reflected in Table C above.

Ordinary Resolution 2 is therefore carried, based on the poll results as set out in Table C.

	FOR		AGAINST		Total no. of shares represented by votes for and against the relevant resolution
RESOLUTION NUMBER AND DETAILS	**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 (%)**	
Table D: In respect of simple majority requirement					
Ordinary Resolution 3 Approve the Proposed Adoption of the Amended Compensation Policy.	737,248,583	92.33	61,201,934	7.67	798,450,517

	FOR		AGAINST			Total no. of shares represented by votes for and against the relevant resolution
RESOLUTION NUMBER AND DETAILS	**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 (%)**	**As a percentage of total voting rights in the Company (%)[2]**	
Table E: In respect of special majority requirement						
Ordinary Resolution 3 Approve the Proposed Adoption of the Amended Compensation Policy.	344,175,684	84.90	61,201,934	15.10	4.20	405,377,618

The shareholders who indicated having personal interest or controlling Shareholders in relation to this Ordinary Resolution 3 amount to a total of 393,072,899 shares. The votes of shareholders with personal interest in this matter are counted for the simple majority and are not counted for the special majority requirement.

Ordinary Resolution 3 was passed by both a simple majority as reflected in Table D above, and by a special majority as reflected in Table E.

Ordinary Resolution 3 is therefore carried, based on the poll results as set out in Tables D and E above.

	FOR		AGAINST		Total no. of shares represented by votes for and against the relevant resolution
RESOLUTION NUMBER AND DETAILS	**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 (%)**	
Table F: In respect of simple majority requirement					
Ordinary Resolution 4 Approve the Proposed Amendments to the Employment Agreement of the Chief Executive Officer ("**CEO**") and Special Bonus.	687,664,933	85.84	113,442,934	14.16	801,107,867

	FOR		AGAINST			Total no. of shares represented by votes for and against the relevant resolution
RESOLUTION NUMBER AND DETAILS	**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 (%)**	**As a percentage of total voting rights in the Company (%)[2]**	
Table G: In respect of special majority requirement						
Ordinary Resolution 4 Approve the Proposed Amendments to the Employment Agreement of the Chief Executive Officer ("**CEO**") and Special Bonus.	294,592,034	72.20	113,442,934	27.80	7.79	408,034,968

The shareholders who indicated having personal interest or controlling Shareholders in relation to this Ordinary Resolution 4 amount to a total of 393,072,899 shares. The votes of shareholders with personal interest in this matter are counted for the simple majority and are not counted for the special majority requirement.

Ordinary Resolution 4 was passed by both a simple majority as reflected in Table F above, and by a special majority as reflected in Table G.

Ordinary Resolution 4 is therefore carried, based on the poll results as set out in Tables F and G above.

	FOR		AGAINST		Total no. of shares represented by votes for and against the relevant resolution
RESOLUTION NUMBER AND DETAILS	**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 (%)**	
Table H: In respect of simple majority requirement					
Ordinary Resolution 5 Approve the Proposed CEO Exit Event Bonus Plan (as defined in the Circular) for the financial year ending 31 December 2026.	730,350,7633	91.04	71,897,934	8.96	802,248,667

	FOR		AGAINST			Total no. of shares represented by votes for and against the relevant resolution
RESOLUTION NUMBER AND DETAILS	**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 (%)**	**As a percentage of total voting rights in the Company (%)[2]**	
Table I: In respect of special majority requirement						
Ordinary Resolution 5 Approve the Proposed CEO Exit Event Bonus Plan (as defined in the Circular) for the financial year ending 31 December 2026.	337,277,834	82.43	71,897,934	17.57	4.94	409,175,768

The shareholders who indicated having personal interest or controlling Shareholders in relation to this Ordinary Resolution 5 amount to a total of 393,072,899 shares. The votes of shareholders with personal interest in this matter are counted for the simple majority and are not counted for the special majority requirement.

Ordinary Resolution 5 was passed by both a simple majority as reflected in Table H above, and by a special majority as reflected in Table I.

Ordinary Resolution 5 is therefore carried, based on the poll results as set out in Tables H and I above.

	FOR		AGAINST		Total no. of shares represented by votes for and against the relevant resolution
RESOLUTION NUMBER AND DETAILS	**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 (%)**	
Table J: In respect of simple majority requirement					
Ordinary Resolution 6 Approve the Proposed Adoption of the Trendlines Group Ltd. 2015 Global Share Incentive Plan (the "**Share Incentive Plan**").	694,259,933	86.65	106,983,584	13.35	801,243,517

Ordinary Resolution 6 was passed by a simple majority as reflected in Table J above.

Ordinary Resolution 6 is therefore carried, based on the poll results as set out in Table J.

	FOR		AGAINST		Total no. of shares represented by votes for and against the relevant resolution
RESOLUTION NUMBER AND DETAILS	**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 (%)**	
Table K: In respect of simple majority requirement					
Ordinary Resolution 7 Approve the Proposed Grant of Authority to Offer and Grant Options at a Discount pursuant to the Share Incentive Plan.	685,829,933	85.60	115,413,584	14.40	801,243,517

Ordinary Resolution 7 was passed by a simple majority as reflected in Table K above.

Ordinary Resolution 7 is therefore carried, based on the poll results as set out in Table K.

	FOR		AGAINST		Total no. of shares represented by votes for and against the relevant resolution
RESOLUTION NUMBER AND DETAILS	**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 (%)**	
Table L: In respect of simple majority requirement					
<u>Ordinary Resolution 8</u> Approve the Proposed Grant of Authority to Offer and Grant RSUs and Performance Based Awards pursuant to the Share Incentive Plan.	686,199,933	85.64	115,043,584	14.36	801,243,517

Ordinary Resolution 8 was passed by a simple majority as reflected in Table L above.

Ordinary Resolution 8 is therefore carried, based on the poll results as set out in Table L.

	FOR		AGAINST		Total no. of shares represented by votes for and against the relevant resolution
RESOLUTION NUMBER AND DETAILS	**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 (%)**	
Table M: In respect of simple majority requirement					
Ordinary Resolution 9 Approve the Proposed Grant of RSUs to the CEO under the Share Incentive Plan.	686,199,933	85.64	115,043,584	14.36	801,243,517

	FOR		AGAINST			Total no. of shares represented by votes for and against the relevant resolution
RESOLUTION NUMBER AND DETAILS	**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 (%)**	**As a percentage of total voting rights in the Company (%)[2]**	
Table N: In respect of special majority requirement						
Ordinary Resolution 9 Approve the Proposed Grant of RSUs to the CEO under the Share Incentive Plan.	293,127,034	71.81	115,043,584	28.19	7.90	408,170,618

The shareholders who indicated having personal interest or controlling Shareholders in relation to this Ordinary Resolution 9 amount to a total of 393,072,899 shares. The votes of shareholders with personal interest in this matter are counted for the simple majority and are not counted for the special majority requirement.

Ordinary Resolution 9 was passed by both a simple majority as reflected in Table M above, and by a special majority as reflected in Table N.

Ordinary Resolution 9 is therefore carried, based on the poll results as set out in Tables M and N above.

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

i. Ordinary Resolution 1

Ordinary Resolution 1 requires approval by a Disinterested Majority. As LH is deemed a Controlling Shareholder for the purpose of this resolution (on grounds of good corporate governance, notwithstanding that it is not considered an interested person transaction under the Companies Law or Catalist Rules), LH and its associates shall abstain from voting on Ordinary Resolution 1. The Company will disregard any votes cast by LH and its associates on Ordinary Resolution 1.

ii. Ordinary Resolutions 3, 4, 5 and 9

Ordinary Resolutions 3, 4, 5 and 9 require approval by a Special Majority. As these resolutions are considered interested person transactions under the Companies Law, LH (as a Controlling Shareholder) and its Associates shall abstain from voting on Ordinary Resolutions 3, 4, 5 and 9.

Additionally, Mr. Haim Brosh (the CEO) and his Associates shall abstain from voting on Ordinary Resolutions 3, 4, 5 and 9 due to his personal interest in these proposals. The Company will disregard any votes cast by LH, Mr. Haim Brosh, and their respective Associates on these resolutions.

iii. Ordinary Resolutions 6, 7 and 8

Ordinary Resolutions 6, 7 and 8 are subject to Rule 858 of the Catalist Rules and Rule 4.3 of the Share Incentive Plan. Hence, all Shareholders that are eligible to participate shall abstain from voting in respect of Ordinary Resolutions 6, 7 and 8 and shall not accept appointments as proxies unless specific instructions as to voting are given in the proxy instrument in respect of how the relevant Shareholder wishes their votes to be cast for Ordinary Resolutions 6, 7 and 8. The Company will disregard any votes cast by the above-mentioned persons on Ordinary Resolutions 6, 7 and 8 in relation to the proposed amendments to the Share Incentive Plan, as set out in the Notice of SGM.

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

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer of the SGM.

BY ORDER OF THE BOARD

Sahar Farah
Lee Sock Wei
Joint Company Secretaries
16 April 2026

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*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.*

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