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

RESULTS OF THE ANNUAL GENERAL MEETING

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 on 25 April 2018, the resolutions as set out in the Notice of AGM dated 20 March 2018, 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 Mr. Stephen Louis Rhodes as a Director of the Company	206,689,283	206,689,283	100.00	0	0.00
Resolution 2 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	206,629,283	206,619,283	100.00	10,000	0.00
Resolution 3 Authority to issue new shares	206,724,283	196,215,883	94.92	10,508,400	5.08

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

(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
Gabriela Heller
Chief Financial Officer and Joint Company Secretary
25 April 2018

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*This announcement has been prepared by The Trendlines Group Ltd. (the "**Company**") and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

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

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