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

RESULTS OF THE SECOND SPECIAL GENERAL MEETING HELD ON 18 APRIL 2024

The Board of Directors (the "**Board**") of The Trendlines Group Ltd. (the "**Company**") wishes to announce that at its second Special General Meeting held on 18 April 2024, the ordinary resolution as set out in the Notice of SGM dated 27 March 2024 (the "**Second SGM**"), was 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 Second SGM:

RESOLUTION NUMBER AND DETAILS	FOR		AGAINST		Total no. of shares represented by votes for and against the relevant resolution
	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 (%)	
Ordinary Resolution To approve the proposed Rights Issue.	425,630,235	92.18%	36,100,000	7.82%	461,730,235

(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 Second SGM.

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

DrewCorp Services Pte Ltd was appointed as scrutineer of the Second SGM.

BY ORDER OF THE BOARD
Haim Brosh
Chief Executive Officer and Interim Chief Financial Officer
18 April 2024

[1] *Ordinary Resolution indicated in the Notice of SGM dated 27 March 2024 require a simple majority exceeding 50% of the votes cast to be carried (abstentions disregarded).*

*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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