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

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 31 JANUARY 2023

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 today via electronic means, the resolutions as set out in the Notice of SGM dated 23 December 2022, 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:

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 (%)
Table A: In respect of simple majority requirement					
Ordinary Resolution 1 To approve the proposed appointment of Ms. Sarit Zeevi, to serve as External Director of the Company.	418,013,884	418,013,884	100%	0	0%

[1] *Resolutions 1 indicated in the Notice of SGM require the following to carry the resolution:*
(i) a simple majority exceeding 50% of the votes cast to be carried (abstentions disregarded); and
(ii) a disinterested 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 and who do not have a personal interest in the resolution (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. 893,246,558 voting ordinary shares); and
(iii) the votes of shareholders with personal interest are counted for the simple majority and are not counted for the disinterested 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.

Table B: In respect of disinterested majority requirement					
Ordinary Resolution 1 To approve the proposed appointment of Ms. Sarit Zeevi, to serve as External Director of the Company.	418,013,884	418,013,884	100%	0	0%

As of to-date, there are no Controlling Shareholders in the Company as defined under the Israeli Companies Law. No shareholders had indicated having personal interest in relation to this Ordinary Resolution 1. The votes of shareholders with personal interest in this matter are counted for the disinterested majority and are not counted for the simple majority requirement.

Ordinary Resolution 1 was passed by both a simple majority as reflected in Table A above, and by a disinterested majority (which includes all of the disinterested majority shares voting FOR) as reflected in Table B above.

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

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 (%)
Table C: In respect of simple majority requirement					
Ordinary Resolution 2 To consider and approve the proposed grant of options to the new External Director, Ms. Sarit Zeevi, and Non-Executive Directors Ms. Nehama Ronen and Professor Low Teck Seng appointed for the first time in 2022.	418,013,884	418,013,884	100%	0	0%

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 above.

(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 SGM.

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

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

BY ORDER OF THE BOARD

Haim Brosh
Chief Financial Officer and Joint Company Secretary
31 January 2023

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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