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

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 20 JULY 2022

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 on 20 July 2022, the resolution as set out in the Notice of SGM dated 28 June 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 special majority requirement					
Special Resolution 1 To consider and approve the proposed amendments to the Company's Articles of Association.	372,668,270	365,634,170	98.11%	7,034,100	1.89%

Special Resolution 1 is carried, based on the poll results as set out in Table A.

[1] *Resolution 1 indicated in the Notice of SGM require the following to carry the resolution:*
- *Special Majority - a majority of not less than two-thirds (66.66%) of the votes cast in favour by the Shareholders who participated in the General Meeting (i.e., more than 66.66% of the voting power represented at the meeting in favour of the resolution or proposal) (in person or by proxy) and voted in respect of that proposal or resolution, without taking into account abstentions (i.e. 372,668,270 voting power of ordinary shares represented at the meeting)*

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

No party is required to abstain from voting on any resolutions 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
20 July 2022

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.

The contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.