

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 (“**AGM**”) held on 26 April 2017, the resolutions as set out in the Notice of AGM dated 20 March 2017, were duly passed¹ 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 Catalyst is as set out below:

(a) Breakdown of all valid votes cast at 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 (%)
<u>Resolution 1</u> Re-election of Mr. David Todd Dollinger as a Director of the Company	146,533,070	146,518,070	99.99%	15,000	0.01%
<u>Resolution 2</u> Re-election of Mr. Zeev Bronfeld as a Director of the Company	146,433,070	146,418,070	99.99%	15,000	0.01%
<u>Resolution 3</u> 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	146,433,070	146,418,070	99.99%	15,000	0.01%
<u>Resolution 4</u> Authority to issue shares	146,418,070	145,598,070	99.44%	820,000	0.56%

¹ Resolutions 1, 2, 3 and 4 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:

Ms Tan Ching Ching of DrewCorp Services Pte Ltd was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Yosef Ron

Joint Company Secretary

26 April 2017

*The Trendlines Group Ltd. (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 26 November 2015. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").*

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with 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.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.

Issuer/Manager THE TRENDLINES GROUP LTD.

Securities THE TRENDLINES GROUP LTD. – IL0011328858 – 42T

Stapled Security No

Announcement Title Annual General Meeting

Meeting Date and Time 26/04/2017 14:00:00

Meeting Venue Suntec International Convention & Exhibition
Centre
Level 3 Meeting Room 308
1 Raffles Boulevard, Suntec City, Singapore 039593

Date & Time of Broadcast 26 Apr 2017 19:31:30

Status New

Announcement Reference SG170426MEET6XXS

Submitted By (Co./Ind. Name) Yosef Ron

Designation Joint Company Secretary
