
Issuer/Manager	THE TRENDLINES GROUP LTD.
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Securities	THE TRENDLINES GROUP LTD. – IL0011328858 – 42T
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Announcement Title	Annual General Meeting
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Date & Time of Broadcast	19 April 18:41
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Status	Replacement
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Announcement Reference	SG160303MEETQ8LA
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Submitted By (Co./Ind. Name)	Yosef Ron
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Designation	Joint Company Secretary
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Financial Year End	31/12/2015
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Event Type	Results of Annual General Meeting
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Meeting Date, Time and Venue	19 April 2016, 14:00 Suntec International Convention & Exhibition Centre Level 3, Meeting Room 330, 1 Raffles Boulevard, Suntec City, Singapore 039593
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Attachments	Results of Annual General Meeting
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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 19 April 2016, the resolutions as set out in the Notice of AGM dated 3 March 2016, 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 Catalist (“**Catalist Rules**”) is as set out below:

(a) Breakdown of all valid votes cast at AGM:

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 (%)	
<u>Resolution 1</u> Re-election of Mr. Stephen Philip Haslett as a Director of the Company	196,931,410	100	0	0.00	196,931,410
<u>Resolution 2</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	196,911,410	100	0	0.00	196,911,410
<u>Resolution 3</u> Authority to issue new shares	196,061,194	99.93	130,000	0.07	196,191,194

Mr. Stephen Philip Haslett, who was re-elected as Director of the Company, remains as Chairman of the Nominating Committee and as a member of the Audit and Remuneration Committees. Mr Haslett is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

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

Yosef Ron

Joint Company Secretary

19 April 2016

*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.