

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 6 AUGUST 2025

*Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in The Trendlines Group Ltd.'s (the "**Company**") Circular dated 2 July 2025.*

The Board of Directors (the "**Board**") of the Company wishes to announce that at its Special General Meeting held on 6 August 2025, the following ordinary resolutions as set out in the Notice of SGM dated 2 July 2025 (the "**SGM**"), 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 the 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 (%)	
Table A: In respect of simple majority requirement					
<u>Ordinary Resolution 1</u> To approve the Proposed Subscription by Librae Holdings Limited of up to 62,420,767 New Shares in the capital of the Company at the Subscription Price of S\$0.0300 for each Subscription Share.	175,616,243	93.29%	12,633,300	6.71%	188,249,543

¹ Ordinary Resolutions 1 and 2, shall be deemed adopted if approved by a simple majority of votes of the shareholders which satisfies one of the following conditions: (a) at least a majority of the shares held by all shareholders who do not have a personal interest in such resolution, present and voting at such meeting (and without including any abstaining votes) or (b) the total number of shares of 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.

Ordinary Resolution 5, shall be deemed adopted if approved by a simple majority of votes of the shareholders which satisfies one of the following conditions: (a) at least a majority of the shares held by all shareholders who are not controlling shareholders (as defined in the Companies Law) and or who do not have a personal interest in such resolution, present and voting at such meeting (and without including any abstaining votes) or (b) the total number of shares of non-controlling shareholders (as defined in the Companies Law) 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.

Ordinary Resolutions 3 and 4, shall be deemed adopted if approved by a simple majority of votes of the shareholders.

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 (%)	As a percentage of total voting rights in the Company (%) ²	
Table B: In respect of special majority requirement						
<u>Ordinary Resolution 1</u> To approve the Proposed Subscription by Librae Holdings Limited of up to 62,420,767 New Shares in the capital of the Company at the Subscription Price of S\$0.0300 for each Subscription Share.	175,616,243	93.29%	12,633,300	6.71%	1.16%	188,249,543

The shareholders who indicated having personal interest or controlling Shareholders in relation to this Ordinary Resolution 1 amount to a total of 398,274,297 shares. The votes of shareholders with personal interest in this matter are counted for the simple majority and are not counted for the special majority requirement.

Ordinary Resolution 1 was passed by both a simple majority as reflected in Table A above, and by a special majority as reflected in Table B.

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

² Total voting rights/shares in the Company being 1,092,054,062 issued ordinary shares (excluding treasury shares and subsidiary holdings, if any).

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 (%)	
Table C: In respect of simple majority requirement					
<u>Ordinary Resolution 2</u> To approve the Proposed Subscription by the Subscribers (excluding Librae Holdings Limited) of 146,208,629 new Shares in the capital of the Company at the Subscription Price of S\$0.0300 for each Subscription Share.	185,893,243	98.75%	2,356,300	1.25%	188,249,543

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 (%)	As a percentage of total voting rights in the Company (%) ²	
Table D: In respect of special majority requirement						
<u>Ordinary Resolution 2</u> To approve the Proposed Subscription by the Subscribers (excluding Librae Holdings Limited) of 146,208,629 new Shares in the capital of the Company at the Subscription Price of S\$0.0300 for each Subscription Share.	185,893,243	98.75%	2,356,300	1.25%	0.22%	188,249,543

The shareholders who indicated having personal interest or controlling Shareholders in relation to this Ordinary Resolution 2 amount to a total of 398,274,297 shares. The votes of shareholders with personal interest in this matter are counted for the simple majority and are not counted for the special majority requirement.

Ordinary Resolution 2 was passed by both a simple majority as reflected in Table C above, and by a special majority as reflected in Table D.

Ordinary Resolution 2 is therefore carried, based on the poll results as set out in Tables C and D above.

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 (%)	
Table E: In respect of simple majority requirement					
<u>Ordinary Resolution 3</u> To approve the extension and alteration of the Trendlines Group Ltd. 2015 Global Share Option Plan (the “ 2015 Share Option Plan ”) and authority to allot and issue Shares under such extended and altered 2015 Share Option Plan.	572,773,490	97.89%	12,364,800	2.11%	585,138,290

Ordinary Resolution 3 was passed by a simple majority as reflected in Table E above. Ordinary Resolution 3 is therefore carried, based on the poll results as set out in Table E above.

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 (%)	
Table F: In respect of simple majority requirement					
<u>Ordinary Resolution 4</u> To approve the proposed grant of Options to the External Directors and Non-Executive Directors (excluding Mr Haim Brosh) of the Company.	584,072,540	99.66%	1,976,150	0.34%	586,048,690

Ordinary Resolution 4 was passed by a simple majority as reflected in Table F above. Ordinary Resolution 4 is therefore carried, based on the poll results as set out in Table F above.

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 (%)	
Table G: In respect of simple majority requirement					
<u>Ordinary Resolution 5</u> To approve the proposed grant of Options to the Company's CEO.	573,720,540	97.90%	12,328,150	2.10%	586,048,690

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 (%)	As a percentage of total voting rights in the Company (%) ²	
Table H: In respect of disinterested majority requirement						
<u>Ordinary Resolution 5</u> To approve the proposed grant of Options to the Company's CEO.	248,641,233	95.28%	12,328,150	4.72%	1.13%	260,969,383

The shareholders who indicated having personal interest or controlling Shareholders in relation to this Ordinary Resolution 5 amount to a total of 475,150 shares. The votes of shareholders with personal interest in this matter are counted for the simple majority and are not counted for the special majority requirement.

Ordinary Resolution 5 was passed by both a simple majority as reflected in Table G above, and by a disinterested majority as reflected in Table H.

Ordinary Resolution 5 is therefore carried, based on the poll results as set out in Tables G and H above.

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

Librae Holdings Limited, the other Subscribers and their respective associates has abstained from exercising any voting rights on Ordinary Resolutions 1 and 2 in relation to the Proposed Subscription by Librae Holdings Limited and the other Subscribers.

Mr Haim Brosh is deemed to have a personal interest in Ordinary Resolution 5 as the Company is a company in which Mr Haim Brosh serves as a CEO Consequently, Mr Haim Brosh and his respective associates has abstained from exercising any voting rights on Ordinary Resolution 5.

Librae Holdings Limited, shall be regarded as Controlling Shareholder (under the Companies Law) for the purposes of Ordinary Resolution 5.

(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

Executive Director, and Chief Executive Officer

6 August 2025

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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Issuer & Securities

Issuer/ Manager

THE TRENDLINES GROUP LTD.

Security

THE TRENDLINES GROUP LTD. - IL0011328858 - 42T

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

06-Aug-2025 21:25:15

Status

Replacement

Announcement Reference

SG250702XMETNJYW

Submitted By (Co./ Ind. Name)

Sahar Farah

Designation

Joint Company Secretary

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following attached documents for more information: <ol style="list-style-type: none"> 1. Circular dated 2 July 2025 2. Notice of Special General Meeting 3. Proxy Form 4. Sponsor Statement
Additional Text	Updated on 6 August 2025: Please refer to the attached Results of Special General Meeting held on 6 August 2025.