



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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 APRIL 2026

The Board of Directors (the “**Board**”) of The Trendlines Group Ltd. (the “**Company**”) wishes to announce that at its Annual General Meeting (the “**AGM**”) held on 16 April 2026, the following ordinary resolutions as set out in the Notice of AGM dated 11 March 2026, 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 (“**Catalist Rules**”) is as set out below:

(a) Breakdown of all valid votes cast at the 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>Ordinary Resolution 1</u> Re-election of Ms. Nehama Ronen as a Director of the Company.	735,444,385	99.75	1,842,800	0.25	737,287,185
<u>Ordinary Resolution 2</u> Re-election of Mr. Sin Boon Ann as a Director of the Company.	735,444,385	99.93	539,600	0.07	735,983,985
<u>Ordinary Resolution 3</u> Re-appointment of Messrs. Ernst & Young LLP (Singapore), as external independent auditors and to authorise the Directors to fix their remuneration.	737,058,085	99.97	229,100	0.03	737,287,185

¹ Ordinary 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 (abstentions disregarded).

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>Ordinary Resolution 4</u> Authority to Issue Shares.	695,812,442	91.62	63,672,743	8.38	759,485,185

Following the results of the AGM:

- 1) Ms. Nehama Ronen, has been re-elected as a Director of the Company, and will continue to remain as a Non-Executive Director of the Company, Chair of the Board of Directors of the Company, Chair of the Nominating Committee and the Board considers her independent for the purposes of Rule 704(7) of the Catalist Rules.
- 2) Mr. Sin Boon Ann, has been re-elected as a Director of the Company, and will continue to remain as a Non-Executive Director of the Company, member of the Audit Committee and the Nominating Committee and the Board considers him independent for the purposes of Rule 704(7) of the Catalist Rules.

(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:

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Sahar Farah
Lee Sock Wei
Joint Company Secretaries
16 April 2026

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 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

THE TRENDLINES GROUP LTD.

Security

THE TRENDLINES GROUP LTD. - IL0011328858 - 42T

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

16-Apr-2026 18:06:04

Status

Replacement

Announcement Reference

SG260312MEETLRES

Submitted By (Co./ Ind. Name)

Sahar Farah

Designation

Joint Company Secretary

Financial Year End

31/12/2025

Event Narrative

Narrative Type	Narrative Text
Additional Text	Updated 16 April 2026: Please refer to the attached Results of Annual General Meeting held on 16 April 2026.

Event Dates

Meeting Date and Time

16/04/2026 10:00:00

Response Deadline Date

14/04/2026 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Singapore 039593, Level 3, Room 307

Attachments



[The Trendlines - Results of AGM FY2025 20260416 final.pdf](#)

Total size =23K MB

Related Announcements

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