



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

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## RESULTS OF SPECIAL GENERAL MEETING HELD ON 16 APRIL 2026

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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 on 16 April 2026, the following ordinary resolutions as set out in the Notice of SGM dated 11 March 2026, were duly passed<sup>1</sup> 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 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 (%) |  |
| <b>Table A: In respect of simple majority requirement</b>  |               |  |               |  |  |
| <b><u>Ordinary Resolution 1</u></b><br>Re-election of Ms. Sarit Zeevi to serve as an External Director of the Company. | 697,283,083   | 89.50  | 81,762,434    | 10.50  | 779,045,517  |

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<sup>1</sup> Ordinary Resolutions 1, 3, 4, 5, and 9 indicated in the Notice of SGM require the following to carry the resolutions:

(i) a simple majority exceeding 50% of the votes cast to be carried (abstentions disregarded); and

(ii) a special majority of votes of the shareholders which satisfies one of the following conditions:

(a) such majority includes at least a majority of the shares held by all shareholders who are not controlling shareholders under the Israeli Companies Law and who do not have a personal interest in the resolution (with respect to resolution 1 - other than a personal interest which is not derived from a relationship with a controlling shareholder), present and voting at such meeting (and without including any abstaining votes); or

(b) the total number of shares of non-controlling shareholders 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 (i.e. 2.0% of 1,455,493,553 issued ordinary shares); and

(iii) the votes of shareholders with personal interest are counted for the simple majority and are not counted for the special majority requirement. Therefore, the outcome and poll result for (ii)(a) and (ii)(b) above for the resolution as set out in the Notice of SGM differ and both scenarios are presented in this announcement.

| 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 (%) <sup>2</sup> |  |
| <b>Table B: In respect of disinterested majority requirement</b>   |               |  |               |  |  |  |
| <b><u>Ordinary Resolution 1</u></b><br>Re-election of Ms. Sarit Zeevi to serve as an External Director of the Company. | 304,210,184   | 78.82  | 81,762,434    | 21.18  | 5.62   | 385,972,618  |

The shareholders who indicated having personal interest or controlling Shareholders in relation to this Ordinary Resolution 1 amount to a total of 393,072,899 shares. Although Ordinary Resolution 1 is not considered an interested party transaction under the Israeli Companies Law, considering the disinterested majority requirement for the appointment of External Director, and on the grounds of good corporate governance, the Company has elected to regard Librae Holdings Limited (“LH”) as a controlling shareholder for the purpose of Ordinary Resolution 1. 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 disinterested 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.

Following Ms. Sarit Zeevi, has been re-elected as an External Director of the Company, and will continue to remain as a Non-Executive Director of the Company, Chair of the Audit Committee and Remuneration Committee and the Board considers her independent for the purposes of Rule 704(7) of the Catalist Rules.

<sup>2</sup> Total voting rights/shares in the Company being 1,455,493,553 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 (%) |  |
| <b>Table C: In respect of simple majority requirement</b>   |               |  |               |  |  |
| <b><u>Ordinary Resolution 2</u></b><br>Approve the Proposed Increase of Registered Share Capital and Amendments to the Articles of Association. | 729,653,583   | 93.66  | 49,391,934    | 6.34   | 779,045,517  |

Ordinary Resolution 2 was passed by a simple majority as reflected in Table C above.

Ordinary Resolution 2 is therefore carried, based on the poll results as set out in Table C.

| 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 (%) |  |
| <b>Table D: In respect of simple majority requirement</b>  |               |  |               |  |  |
| <b><u>Ordinary Resolution 3</u></b><br>Approve the Proposed Adoption of the Amended Compensation Policy. | 737,248,583   | 92.33  | 61,201,934    | 7.67   | 798,450,517  |

| 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 (%) <sup>2</sup> |  |
| <b>Table E: In respect of special majority requirement</b>   |               |  |               |  |  |  |
| <b><u>Ordinary Resolution 3</u></b><br>Approve the Proposed Adoption of the Amended Compensation Policy. | 344,175,684   | 84.90  | 61,201,934    | 15.10  | 4.20   | 405,377,618  |

The shareholders who indicated having personal interest or controlling Shareholders in relation to this Ordinary Resolution 3 amount to a total of 393,072,899 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 3 was passed by both a simple majority as reflected in Table D above, and by a special majority as reflected in Table E.

Ordinary Resolution 3 is therefore carried, based on the poll results as set out in Tables D and 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 (%) |  |
| <b>Table F: In respect of simple majority requirement</b>  |               |  |               |  |  |
| <b><u>Ordinary Resolution 4</u></b><br>Approve the Proposed Amendments to the Employment Agreement of the Chief Executive Officer (“CEO”) and Special Bonus. | 687,664,933   | 85.84  | 113,442,934   | 14.16  | 801,107,867  |

| 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 (%) <sup>2</sup> |  |
| <b>Table G: In respect of special majority requirement</b>   |               |  |               |  |  |  |
| <b><u>Ordinary Resolution 4</u></b><br>Approve the Proposed Amendments to the Employment Agreement of the Chief Executive Officer (“CEO”) and Special Bonus. | 294,592,034   | 72.20  | 113,442,934   | 27.80  | 7.79   | 408,034,968  |

The shareholders who indicated having personal interest or controlling Shareholders in relation to this Ordinary Resolution 4 amount to a total of 393,072,899 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 4 was passed by both a simple majority as reflected in Table F above, and by a special majority as reflected in Table G.

Ordinary Resolution 4 is therefore carried, based on the poll results as set out in Tables F and G 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 (%) |  |
| <b>Table H: In respect of simple majority requirement</b>  |               |  |               |  |  |
| <b><u>Ordinary Resolution 5</u></b><br>Approve the Proposed CEO Exit Event Bonus Plan (as defined in the Circular) for the financial year ending 31 December 2026. | 730,350,7633  | 91.04  | 71,897,934    | 8.96   | 802,248,667  |

| 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 (%) <sup>2</sup> |  |
| <b>Table I: In respect of special majority requirement</b>   |               |  |               |  |  |  |
| <b><u>Ordinary Resolution 5</u></b><br>Approve the Proposed CEO Exit Event Bonus Plan (as defined in the Circular) for the financial year ending 31 December 2026. | 337,277,834   | 82.43  | 71,897,934    | 17.57  | 4.94   | 409,175,768  |

The shareholders who indicated having personal interest or controlling Shareholders in relation to this Ordinary Resolution 5 amount to a total of 393,072,899 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 H above, and by a special majority as reflected in Table I.

Ordinary Resolution 5 is therefore carried, based on the poll results as set out in Tables H and I 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 (%) |  |
| <b>Table J: In respect of simple majority requirement</b>   |               |  |               |  |  |
| <b><u>Ordinary Resolution 6</u></b><br>Approve the Proposed Adoption of the Trendlines Group Ltd. 2015 Global Share Incentive Plan (the " <b>Share Incentive Plan</b> "). | 694,259,933   | 86.65  | 106,983,584   | 13.35  | 801,243,517  |

Ordinary Resolution 6 was passed by a simple majority as reflected in Table J above.

Ordinary Resolution 6 is therefore carried, based on the poll results as set out in Table J.

| 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 (%) |  |
| <b>Table K: In respect of simple majority requirement</b>   |               |  |               |  |  |
| <b><u>Ordinary Resolution 7</u></b><br>Approve the Proposed Grant of Authority to Offer and Grant Options at a Discount pursuant to the Share Incentive Plan. | 685,829,933   | 85.60  | 115,413,584   | 14.40  | 801,243,517  |

Ordinary Resolution 7 was passed by a simple majority as reflected in Table K above.

Ordinary Resolution 7 is therefore carried, based on the poll results as set out in Table K.

| 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 (%) |  |
| <b>Table L: In respect of simple majority requirement</b>   |               |  |               |  |  |
| <b><u>Ordinary Resolution 8</u></b><br>Approve the Proposed Grant of Authority to Offer and Grant RSUs and Performance Based Awards pursuant to the Share Incentive Plan. | 686,199,933   | 85.64  | 115,043,584   | 14.36  | 801,243,517  |

Ordinary Resolution 8 was passed by a simple majority as reflected in Table L above.

Ordinary Resolution 8 is therefore carried, based on the poll results as set out in Table L.

| 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 (%) |  |
| <b>Table M: In respect of simple majority requirement</b>  |               |  |               |  |  |
| <b><u>Ordinary Resolution 9</u></b><br>Approve the Proposed Grant of RSUs to the CEO under the Share Incentive Plan. | 686,199,933   | 85.64  | 115,043,584   | 14.36  | 801,243,517  |

| 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 (%) <sup>2</sup> |  |
| <b>Table N: In respect of special majority requirement</b>   |               |  |               |  |  |  |
| <b><u>Ordinary Resolution 9</u></b><br>Approve the Proposed Grant of RSUs to the CEO under the Share Incentive Plan. | 293,127,034   | 71.81  | 115,043,584   | 28.19  | 7.90   | 408,170,618  |

The shareholders who indicated having personal interest or controlling Shareholders in relation to this Ordinary Resolution 9 amount to a total of 393,072,899 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 9 was passed by both a simple majority as reflected in Table M above, and by a special majority as reflected in Table N.

Ordinary Resolution 9 is therefore carried, based on the poll results as set out in Tables M and N above.

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

**i. Ordinary Resolution 1**

Ordinary Resolution 1 requires approval by a Disinterested Majority. As LH is deemed a Controlling Shareholder for the purpose of this resolution (on grounds of good corporate governance, notwithstanding that it is not considered an interested person transaction under the Companies Law or Catalist Rules), LH and its associates shall abstain from voting on Ordinary Resolution 1. The Company will disregard any votes cast by LH and its associates on Ordinary Resolution 1.

**ii. Ordinary Resolutions 3, 4, 5 and 9**

Ordinary Resolutions 3, 4, 5 and 9 require approval by a Special Majority. As these resolutions are considered interested person transactions under the Companies Law, LH (as a Controlling Shareholder) and its Associates shall abstain from voting on Ordinary Resolutions 3, 4, 5 and 9.

Additionally, Mr. Haim Brosh (the CEO) and his Associates shall abstain from voting on Ordinary Resolutions 3, 4, 5 and 9 due to his personal interest in these proposals. The Company will disregard any votes cast by LH, Mr. Haim Brosh, and their respective Associates on these resolutions.

**iii. Ordinary Resolutions 6, 7 and 8**

Ordinary Resolutions 6, 7 and 8 are subject to Rule 858 of the Catalist Rules and Rule 4.3 of the Share Incentive Plan. Hence, all Shareholders that are eligible to participate shall abstain from voting in respect of Ordinary Resolutions 6, 7 and 8 and shall not accept appointments as proxies unless specific instructions as to voting are given in the proxy instrument in respect of how the relevant Shareholder wishes their votes to be cast for Ordinary Resolutions 6, 7 and 8. The Company will disregard any votes cast by the above-mentioned persons on Ordinary Resolutions 6, 7 and 8 in relation to the proposed amendments to the Share Incentive Plan, as set out in the Notice of SGM.

**(c) Name of firm and/or person appointed as scrutineer:**

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

**BY ORDER OF THE BOARD**

Sahar Farah  
Lee Sock Wei  
Joint Company Secretaries  
16 April 2026

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*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](mailto:sponsorship@ppcf.com.sg).*

**REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY****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**

16-Apr-2026 18:07:41

**Status**

Replacement

**Announcement Reference**

SG260311XMETPKYK

**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 | <p>Updated 16 April 2026:</p> <p>Please refer to the attached Results of Special General Meeting held on 16 April 2026.</p> |

**Event Dates****Meeting Date and Time**

16/04/2026 10:30:00


**Response Deadline Date**

14/04/2026 10:30:00

**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 SGM 20260416 final.pdf](#)

Total size =57K MB

## Related Announcements

### Related Announcements

[12/03/2026 18:34:31](#)

[11/03/2026 23:36:32](#)