

Sarine Technologies Ltd.
(Israel Registration No.511332207)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Pursuant to Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Sarine Technologies Ltd. (the “Company”) wishes to announce that the following resolutions put to the Annual General Meeting of the Company held on 24 April 2023 were duly passed:-

Resolution No. and Details	Total Number of Shares represented by voted for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1. Adoption of reports and accounts.	127,344,114	127,196,662	99.88%	147,452	0.12%
2. Declaration of final dividend for the year ended 31 December 2022.	128,078,420	83,382,442	65.10%	44,695,978	34.90%
3. Re-appointment of Somekh Chaikin Certified Public Accountants (Isr.), Member firm of KPMG International and Chaikin, Cohen, Rubin and Co., Certified Public Accountants (Isr.) as external auditors.	128,085,694	127,938,242	99.88%	147,452	0.12%
4. Election of Independent and External Directors					
4a. Neta Zruya HASHAI					
i) All participating shareholders	125,194,595	125,018,143	99.86%	176,452	0.14%
ii) Independent participating shareholders	125,194,595	125,018,143	99.86%	176,452	0.14%

Resolution No. and Details		Total Number of Shares represented by voted for and against the relevant resolution	For		Against	
4b. SIN Boon Ann						
	i) All participating shareholders	125,159,195	123,693,498	98.83%	1,465,697	1.17%
	ii) Independent participating shareholders	125,159,195	123,693,498	98.83%	1,465,697	1.17%
5. Election of Independent Directors						
5a. LIM Yong Sheng		128,089,294	126,762,142	98.96%	1,327,152	1.04%
5b. Varda Shine		128,089,294	127,817,642	99.79%	271,652	0.21%
6. Election of Non-Independent Directors						
6a. Avraham ESHED		128,089,294	127,929,342	99.88%	159,952	0.12%
6b. Daniel Benjamin GLINERT		128,089,294	127,238,719	99.34%	850,575	0.66%
6c. Uzi LEVAMI		128,089,294	127,463,919	99.51%	625,375	0.49%
7. Appointment of Ms. Varda Shine as Lead Independent Director		128,089,294	127,817,842	99.79%	271,452	0.21%
8. Approval of grant of 1,500,000 options to the Independent Directors		122,828,638	117,837,112	95.94%	4,991,526	4.06%
9. Approval of Independent Directors remuneration and participation fees						
9a. LIM Yong Sheng		128,072,994	126,576,162	98.83%	1,496,832	1.17%
9b. Varda SHINE		128,072,994	127,167,662	99.29%	905,332	0.71%
10. Approval of grant of 750,000 options to the Non-Executive Directors		122,828,638	117,808,312	95.91%	5,020,326	4.09%
11. Approval of Non-Executive Directors' remuneration and participation fees		128,089,294	127,035,812	99.18%	1,053,482	0.82%
12. Approval of the remuneration of the Executive Chairman of the Board, Daniel Benjamin Glinert		128,089,294	126,270,112	98.58%	1,819,182	1.42%
13. Approval of grant of 300,000 options to the Executive Chairman of the Board, Mr. Daniel Benjamin		125,070,038	120,569,812	96.40%	4,500,226	3.60%

Resolution No. and Details		Total Number of Shares represented by voted for and against the relevant resolution	For		Against	
Glinert						
14. Approval of the remuneration of the CEO, Mr. David Block						
	i) All participating shareholders	124,230,892	123,283,560	99.24%	947,332	0.76%
	ii) Independent participating shareholders	124,230,892	123,283,560	99.24%	947,332	0.76%
15. Approval of grant of 700,000 options to the CEO, Mr. David Block						
	i) All participating shareholders	122,178,939	120,589,712	98.70%	1,589,227	1.30%
	ii) Independent participating shareholders	122,178,939	120,589,712	98.70%	1,589,227	1.30%
16.1	Authority to issue shares	126,145,091	65,511,186	51.93%	60,633,905	48.07%
16.2	Authority to grant options pursuant to the Sarine Technologies Ltd 2015 Share Option and issue shares pursuant to the Sarine Technologies Ltd 2015 Share Option Plans	109,392,615	107,834,933	98.58%	1,557,682	1.42%

TS TAY Public Accounting Corporation (Central Management Services Pte Ltd) was appointed as scrutineer for the purpose of the poll taken in the aforesaid Annual General Meeting.

Ori Limor, CPA was appointed as scrutineer for the purpose of the votes casted by certain Israeli shareholders and submitted to the Company.

Amir Jacob Zolty
Company Secretary
24 April 2023