

**SUMMARY OF VOTING AT THE ANNUAL GENERAL MEETING OF ETERNITY NETWORKS LIMITED**  
**Held at the offices of the Company at 3rd Floor, Beit Golan, 1 Golan St. Corner HaNegev, Airport City 7019900**  
**Israel at 09.00 a.m. UK time (11.00 a.m. Israel time) on 16 May 2022**

All resolutions and voting undertaken and counted in terms of Israel Companies Law						
Resolution & number	Outcome	Votes For	Votes Against	% For	% Against	% Not Voted
1. Reappointment of Fahn Kanne & Co., a member firm of Grant Thornton International Limited as the Independent External Auditor	Passed	28,954,450	0	100%	0%	0%
2. Increase the Authorised Share Capital to NIS 150,000 consisting of 150,000,000 Ordinary Shares, each having a nominal value of NIS 0.001	Passed	27,634,296	1,320,244	95.44%	4.56%	0%
3. That the Directors be authorised to allot Ordinary Shares or other Equity Securities for cash as if Article 9.2 of the Company's articles of association did not apply: 3.1 In connection with rights issues or similar offer; and 3.2 Otherwise up to an aggregate nominal amount of NIS 37,675.87	Passed	28,404,540	550,000	98.10%	1.90%	0%
4. Ratification of the appointment of Richard Antony Bennett as an Independent Non-Executive Director and approval of his remuneration package.	Passed	28,954,540	0	100%	0%	0%
5. Approval of Executive Remuneration and Incentives to David Levi (CEO) 5.1 Full shareholder vote, 5.2 Disinterested Party Vote	Passed	28,504,177 18,917,017	0 0	98.44% 97.67%	0% 0%	1.56% 2.33%
6. Approval of Executive Remuneration and Incentives to Shavit Baruch (VP R&D).	Passed	28,504,177	0	98.44%	0%	1.56%
7. Approval of Executive Remuneration and Incentives to Mark Reichenberg (CFO).	Passed	28,101,320	550,000	97.05%	1.90%	1.05%
8. Approval of award of 200,000 options to David Levi (CEO) in terms of the Company ISOP. 8.1 Full shareholder vote, 8.2 Disinterested Party Vote	Passed	28,504,177 18,917,017	0 0	98.44% 97.67%	0% 0%	1.56% 2.33%
9. Approval of award of 200,000 options to Shavit Baruch (VP R&D) in terms of the Company ISOP.	Passed	28,504,177	0	98.44%	0%	1.56%