

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 14 August 2023

All resolutions and voting undertaken and counted in terms of Israel Companies Law						
Resolution & number	Outcome	Votes For	Votes Against	% For	% Against	No. Withheld
1. To approve and ratify the reappointment of Fahn Kanne & Co., a member firm of Grant Thornton International Limited, as the Company's independent External Auditor for the year ended 31 December 2023 until the next AGM of the Company.	PASS	34,527,388	449,143	98.72	1.28	7,261,075
2. Increase the Authorised Share Capital to NIS 300,000 consisting of 300,000,000 Ordinary Shares, each having a nominal value of NIS 0.001	PASS	31,737,742	10,499,864	75.14	24.86	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 50,000.00	PASS	32,675,616	9,561,990	77.36	22.64	0
4. To re-elect David Levi as a director for a three year term commencing from 22 June 2023 and ending on 22 June, 2026.	PASS	32,046,574	2,929,957	91.62	8.38	7,261,075
4. (Excluding personal interest) To re-elect David Levi as a director for a three year term commencing from 22 June 2023 and ending on 22 June, 2026.	PASS	18,597,509	2,929,957	86.39	13.61	7,261,075
5. WITHDRAWN	N/A	N/A	N/A	N/A	N/A	N/A
6. To re-elect Shavit Baruch as a director for a three year term commencing from 22 June 2023 and ending on 22 June, 2026.	PASS	27,481,631	6,539,527	80.78	19.22	8,216,448
6. (Excluding personal interest) To re-elect Shavit Baruch as a director for a three year term commencing from 22 June 2023 and ending on 22 June, 2026.	PASS	21,721,193	6,539,527	76.86	23.14	8,216,448
7. (Personal interest declared) To approve the Company's Compensation Policy for Office Holders as is required by the Israel Companies Law, 5759-1999.	PASS	19,466,290	250,000	98.73	1.27	9,082,587
7. (No Personal Interest declared) To approve the Company's Compensation Policy for Office Holders as is required by the Israel Companies Law, 5759-1999.	PASS	11,533,396	3,526,482	76.58	23.42	7,711,438