

**SUMMARY OF VOTING AT THE EXTRAORDINARY GENERAL MEETING OF ETHERNITY 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 December 2023**

All resolutions and voting undertaken and counted in terms of Israel Companies Law						
Resolution & number	Outcome	Votes For	Votes Against	% For	% Against	Votes Withheld
1. That the Company's authorised share capital be increased to NIS 600,000 consisting of 600,000,000 Ordinary Shares.	Passed	32,164,079	423,101	98.70	1.3	18,704
2. 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: 2.1 In connection with rights issues or similar offer; and 2.2 Otherwise up to an aggregate nominal amount of NIS 200,000.00	Passed	32,164,079	423,101	98.70	1.3	18,704