

30 August 2022

## SIVOTA PLC

("Sivota," or the "Company")

### Results of Annual General Meeting

Sivota, the special opportunities investment vehicle focused on "under the radar" Israeli technology-related companies, announces that all resolutions proposed at the Annual General Meeting ("AGM") of the Company held today were duly passed.

The total number of votes received on each resolution were as follows:

Resolutions	Votes For	% of Votes	Votes Against	% of Votes	Total Votes	Votes cast as % of voting rights	Votes Withheld
(Report and Accounts)	2,331,625	100%	-	-	2,331,625	18.53%	-
(Directors remuneration report)	2,331,625	100%	-	-	2,331,625	18.53%	-
(Auditor reappointment)	2,331,625	100%	-	-	2,331,625	18.53%	-
(Auditor remuneration)	2,331,625	100%	-	-	2,331,625	18.53%	-
(Allotment authority)	2,331,625	100%	-	-	2,331,625	18.53%	-
(disapplication of pre-emption rights)	2,331,625	100%	-	-	2,331,625	18.53%	-

#### Enquiries:

##### **Sivota PLC**

Tim Weller, Non-Executive Chairman  
Ziv Ben-Barouch, Chief Executive Officer

via Vigo Consulting

##### **Canaccord Genuity Limited**

Alex Aylen – Head of Equities

+ 44 (0) 20 7523 8000

##### **Vigo Consulting**

Jeremy Garcia

+ 44 (0)20 7390 0230