

21 June 2023

SIVOTA PLC
("Sivota," or "the Company")

Results of Annual General Meeting

Sivota, the London listed investment vehicle focused on later-stage, Israeli technology companies, announces the results of its Annual General Meeting ("AGM") of the Company held today.

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

Resolution	Votes for	% of Votes	Votes against	% of votes	Total votes	Votes cast as % of voting rights	Votes withheld
1. Report & accounts	1,943,071	100%	-	-	1,943,071	15.44%	-
2. Remuneration report	1,943,071	100%	-	-	1,943,071	15.44%	-
3. Remuneration policy	695,321	36%	1,247,750	64%	1,943,071	15.44%	-
4. Re-appoint Z B Barouch	1,943,071	100%	-	-	1,943,071	15.44%	-
5. Re-appoint T Weller	1,943,071	100%	-	-	1,943,071	15.44%	-
6. Re-appoint N Jones	1,943,071	100%	-	-	1,943,071	15.44%	-
7. Re-appoint auditor	1,943,071	100%	-	-	1,943,071	15.44%	-
8. Auditor remuneration	1,943,071	100%	-	-	1,943,071	15.44%	-
9. Directors to allot shares	1,943,071	100%	-	-	1,943,071	15.44%	-
10. Pre-emptive rights	695,321	36%	1,247,750	64%	1,943,071	15.44%	-
11. Notice for meetings	1,943,071	100%	-	-	1,943,071	15.44%	-
12. Use of ecomms	1,943,071	100%	-	-	1,943,071	15.44%	-

For further information, please contact:

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