

7 September 2023

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

**Results of General Meeting**

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

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

| <b>Resolution</b>                            | <b>Votes for</b> | <b>% of Votes</b> | <b>Votes against</b> | <b>% of votes</b> | <b>Total votes</b> | <b>Votes cast as % of voting rights</b> | <b>Votes withheld</b> |
|--|------------------|-------------------|----------------------|-------------------|--------------------|---|-----------------------|
| 1. Remuneration Policy                       | 9,243,909        | 100%              | -                    | -                 | 9,243,909          | 73.45%                                  | -                     |
| 2. Pre-emption rights - General              | 9,243,909        | 100%              | -                    | -                 | 9,243,909          | 73.45%                                  | -                     |
| 3. Pre-emption rights - Specified Investment | 9,243,909        | 100%              | -                    | -                 | 9,243,909          | 73.45%                                  | -                     |

**For further information, please contact:**

**Sivota PLC**

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