



ASX Announcement | 3 July 2023 Results of Special General Meeting

Gefen International A.I. Ltd (ASX:GFN) (**GFN or the Company**) is pleased to advise that shareholders of the Company passed the Resolution as set out in the Notice of meeting at the Special General Meeting held today at 9:00am (Israeli time), by way of a poll by the requisite majority.

In accordance with ASX Listing Rule 3.13.2, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

This announcement has been authorised for release by the Board of Gefen International A.I. Ltd.

End

About Gefen Technologies

Gefen Technologies is the world's first platform provider that transforms agent-based networks into digital sales fleets.

Gefen's platform enables the fast transformation of existing agent networks at a large scale, empowering agents and the brands they represent to thrive in today's digital-first world. It is the only solution that enables the digital distribution of business strategy, tactics and processes through agents all the way to the last mile - the end customer.

Agent networks and global enterprises that have deployed Gefen's fully automated technology benefit from unique insights on their customers, compliance-at-scale and a more satisfied sales force. Agents become more efficient, productive and professional while also exceeding customer's omnichannel service and sales expectations. Gefen is already being used by some of the world's leading insurers and is currently expanding into new sectors and verticals.

With Gefen, any agent becomes a digital expert in an instant. Transform your agents into an entirely evolved digital distribution fleet - with unparalleled business results. To learn more, please visit: www.gefentechnologies.com

To learn more, please visit gefeninternational.com

Disclosure of Proxy Votes

Gefen International A.I. Ltd

Special General Meeting

Monday, 03 July 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Removal from Official List of ASX	P	77,152,523	76,689,523 99.40%	463,000 0.60%	0	0 0.00%	76,689,523 99.40%	463,000 0.60%	0

