

June 7, 2019

VIA SEDAR

**AUTORITÉ DES MARCHÉS FINANCIERS
ONTARIO SECURITIES COMMISSION
THE SECRETARY - TORONTO STOCK EXCHANGE - MARKET SERVICES**

**Re: SENVEST CAPITAL INC.
– Report on Voting Results pursuant to Section 11.3 of National Instrument 51-102 - Continuous Disclosure Obligations**

Dear Sirs,

Following the annual meeting of shareholders of Senvest Capital Inc. ("Senvest") held on June 7, 2019 (the "Meeting"), and in accordance with Section 11.3 of National Instrument 51-102, we hereby advise you of the following voting results obtained at the Meeting:

1. Election of Directors

The following six director nominees, proposed by management, were elected by ballot at the Meeting:

| <u>Name of Nominee</u> | <u>Votes For</u> | <u>Percent</u> | <u>Votes Withheld</u> | <u>Percent</u> |
|------------------------|------------------|----------------|-----------------------|----------------|
| Victor Mashaal | 1,723,820 | 99.88% | 2,098 | 0.12% |
| Ronald G. Assaf | 1,725,794 | 99.99% | 124 | 0.01% |
| David E. Basner | 1,724,818 | 99.94% | 1,100 | 0.06% |
| Frank Daniel | 1,722,820 | 99.82% | 3,098 | 0.18% |
| Jeffrey Jonas | 1,725,818 | 99.99% | 100 | 0.01% |
| Richard Mashaal | 1,722,820 | 99.82% | 3,098 | 0.18% |

2. Appointment of Auditors

PricewaterhouseCoopers LLP were reappointed as Senvest's auditors, by way of a vote by show of hands.

SENVEST CAPITAL INC.



Per: (signed) Frank Daniel

Frank Daniel, Secretary - Treasurer
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