

June 26, 2020

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 26, 2020 (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	1,574,308	99.92%	1,278	0.08%
David E. Basner	1,574,531	99.93%	1,055	0.07%
Eileen Bermingham	1,574,531	99.93%	1,055	0.07%
Frank Daniel	1,573,308	99.86%	2,278	0.14%
Jeffrey Jonas	1,575,531	100.00%	55	0.00%
Richard Mashaal	1,573,308	99.86%	2,278	0.14%

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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