

June 18, 2021

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 18, 2021 (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	1,608,469	99.88%	1,959	0.12%
David E. Basner	1,608,478	99.88%	1,950	0.12%
Eileen Bermingham	1,607,478	99.82%	2,950	0.18%
Frank Daniel	1,607,469	99.82%	2,959	0.18%
Jeffrey Jonas	1,608,478	99.88%	1,950	0.12%
Richard Mashaal	1,607,469	99.82%	2,959	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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