

June 20, 2022

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 20, 2022 (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         | 1,601,525        | 99.83%         | 2,667                 | 0.17%          |
| David E. Basner        | 1,602,642        | 99.90%         | 1,550                 | 0.10%          |
| Eileen Bermingham      | 1,602,642        | 99.90%         | 1,550                 | 0.10%          |
| Frank Daniel           | 1,601,525        | 99.83%         | 2,667                 | 0.17%          |
| Jeffrey Jonas          | 1,602,642        | 99.90%         | 1,550                 | 0.10%          |
| Richard Mashaal        | 1,601,525        | 99.83%         | 2,667                 | 0.17%          |

**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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