

June 12, 2023

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 12, 2023 (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 Against</u>	<u>Percent</u>
Victor Mashaal	1,604,353	99.90%	1,536	0.10%
David E. Basner	1,605,789	99.99%	100	0.01%
Eileen Bermingham	1,605,789	99.99%	100	0.01%
Frank Daniel	1,604,353	99.90%	1,536	0.10%
Jeffrey Jonas	1,604,889	100.00%	Nil	0.00%
Richard Mashaal	1,604,353	99.90%	1,536	0.10%

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
Telephone: (514) 281-8082
Facsimile: (514) 281-0166
fdaniel@senvest.ca