

11 February 2025

**Windward Ltd.**

("Windward", "the Company" or "the Group")

**Result of Extraordinary General Meeting**

The votes received from shareholders on the Resolutions were as follows:

	Resolution	Ordinary / Special	For		Against		Withheld	Total votes cast	
			No. of votes	%*	No. of votes	%*	No. of votes	No. of votes	% ISC*
1.	To approve (A) the Merger Proposal, including the approval of: (i) the Merger Agreement; (ii) the Merger; (iii) the exchange of all Ordinary Shares into the right to receive the Merger Consideration for each Ordinary Share held by the Shareholders as of immediately prior to the effective time of the Merger; (iv) the treatment of Options and RSUs of the Company in accordance with the terms of the Merger Agreement; (v) the purchase of prepaid "tail" directors' and officers' liability insurance in accordance with the terms of the Merger Agreement; and (vi) all other transactions and arrangements contemplated by the Merger Agreement; and (B) that the Merger Proposal is in the best interest of the Company.	Ordinary	72,030,378	97	2,260,996	3	634	74,292,008	84

A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.

\* Rounded to the nearest whole number.

**Shany Shalev**

**Company Secretary**

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