

## ISDN HOLDINGS LIMITED

No. 10 Kaki Bukit Road 1 #01-30  
KB Industrial Building  
Singapore 416175  
Tel: 6844 0288 Fax: 6844 0070  
Web: [www.isdnholdings.com](http://www.isdnholdings.com)

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### RESULTS OF ANNUAL GENERAL MEETING

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The Board of Directors of ISDN Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 22 April 2016, all resolutions relating to the matters as set out in the Notice of AGM dated 7 April 2016 were duly passed by way of poll.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

No.	Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
1	Directors' Statement, Auditors' Report and Audited Financial Statements of the Company for the year ended 31 December 2015	134,951,096 (100.00%)	134,951,096	100.00%	0	0.00%
2	Payment of proposed first and final dividend	134,951,096 (100.00%)	134,951,096	100.00%	0	0.00%
3	Re-election of Mr Soh Beng Keng as Director of the Company	134,951,096 (100.00%)	134,751,096	99.85%	200,000	0.15%
4	Re-election of Mr Tay Gim Sin, Leonard as Director of the Company	134,238,096 (100.00%)	134,038,096 (99.855)	99.85%	200,000	0.15%
5	Approval of Directors' fees amounting to S\$130,000 for the year ending 31 December 2016	134,951,096 (100.00%)	134,951,096	100.00%	0	0.00%

No.	Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
6	Re-appointment of Moore Stephens LLP as Auditors and to authorise the Directors to fix their remuneration	134,951,096 (100.00%)	134,751,096	99.85%	200,000	0.15%
7	Authority to allot and issue new shares	134,951,096 (100.00%)	134,681,096	99.80%	270,000	0.20%
8	Authority to grant share awards and issue shares under the ISDN Performance Share Plan	134,951,096 (100.00%)	134,729,350	99.84%	221,746	0.16%

DrewCorp Services Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board

Gwendolyn Gn Jong Yuh  
Company Secretary  
ISDN Holdings Limited

22 April 2016