ISR CAPITAL LIMITED

(Company Registration No. 200104762G)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "Board") of ISR Capital Limited (the "Company") is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 13 June 2019 were duly passed by way of poll at the AGM of the Company held on 28 June 2019.

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

Ordinary Resolution Number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1: To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2018 together with the Directors' Statements and Independent Auditors' Report thereon.	**1,077,900,357**	**1,077,900,357**	**100.00**	**0**	**0**
Ordinary Resolution 2: To approve the payment of Directors' fees of up to S$240,000/- for the financial year ending 31 December 2019, payable quarterly in arrears. (2018: up to S$240,000).	**1,077,900,357**	**1,075,430,357**	**99.77**	**2,470,000**	**0.23**
Ordinary Resolution 3: To re-elect Mr Chen Tong, a Director who is retiring by rotation pursuant to Article 89 of the Company's Constitution and who, being eligible, will offer himself for re-election. (1)	**1,077,900,357**	**1,077,900,357**	**100.00**	**0**	**0**
Ordinary Resolution 4: To re-elect Mr Lee Ka Shao, a Director who is retiring by rotation pursuant to Article 89 of the Company's Constitution and who, being eligible, will offer himself for re-election. (2)	**1,077,900,357**	**1,032,400,145**	**95.78**	**45,500,212**	**4.22**

Ordinary Resolution 5: To re-appoint Messrs RT LLP as Auditors of the Company to hold office until the next Annual General Meeting and to authorise the Directors to fix their remuneration.	**1,077,900,357**	**1,077,750,357**	**99.99**	**150,000**	**0.01**
Ordinary Resolution 6: Authority to allot and issue shares.	**1,077,900,357**	**1,034,830,145**	**96.00**	**43,070,212**	**4.00**
Ordinary Resolution 7: Authority to offer and grant awards and to allot and issue shares under the ISR Performance Share Plan ("PSP").	**647,934,345**	**604,734,133**	**93.33**	**43,200,212**	**6.67**

Notes:-

(1) Mr Chen Tong who was re-elected as a Director of the Company at the AGM, remains as the Executive Chairman and a member of the Nominating Committee.

(2) Mr Lee Ka Shao who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee and the Chairman of both the Remuneration Committee and the Nominating Committee.

Details of parties who are required to abstain from voting on any resolution(s)

All the Directors and employees of the Group, as well as shareholders who are eligible to participate in the ISR Performance Share Plan have abstained from voting on Resolution 7.

Details of the parties and their shareholdings who have abstained from voting on the Resolution 7 are as below:-

Name	**Number of shares held**
Chen Tong	314,785,912
Kwok Wei Woon	1,851,000
Vincent Lee Chung Ngee	7,200,000
Razali Bin Motea	250,000

Scrutineer

Entrust Advisory Pte. Ltd. was appointed as Scrutineer for the AGM.

By Order of the Board
ISR Capital Limited

Chen Tong
Executive Chairman
28 June 2019