

ISDN HOLDINGS LIMITED

No. 10 Kaki Bukit Road 1 #01-30

KB Industrial Building

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RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of ISDN Holdings Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 25 April 2014, all resolution relating to the matters as set out in the Notice of EGM dated 10 April 2014 was duly passed.

The result of the poll on Ordinary Resolution was as follows:

	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
To approve the renewal of Share Buy-back Mandate	2,824,000	100	0	0

By Order of the Board

Gwendolyn Gn Jong Yuh
Company Secretary
ISDN Holdings Limited

25 April 2014