NERA TELECOMMUNICATIONS LTD

(Incorporated in the Republic of Singapore)
(Company Registration No.: 197802690R)

RESULTS OF THE ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2014

Nera Telecommunications Ltd (the "Company") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the respective Notices of Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") have been duly approved and passed by the Company's shareholders on 29 April 2014.

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

AGM Resolution No	For		Against	
	Number of Shares	%	Number of Shares	%
Resolution 1 Directors' Report and Audited Financial Statements for the year ended 31 December 2013	201,094,539	98.50	3,054,000	1.50
Resolution 2 Payment of proposed final dividend	204,528,539	100.00	0	0.00
Resolution 3 Re-election of Mr Ashish Jaiprakash Shastry as a Director	202,652,539	99.27	1,486,000	0.73
Resolution 4 Re-election of Ms Wong Su-Yen as a Director	201,102,539	98.49	3,074,000	1.51
Resolution 5 Re-appointment of Messrs Ernst & Young LLP as Auditors	202,434,539	99.16	1,714,000	0.84
Resolution 6 Payment of Directors' fees for the year ended 31 December 2013	204,148,539	100.00	0	0.00
Resolution 7 Authority to issue shares	203,896,439	99.71	594,100	0.29

EGM Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
Resolution 1 To approve the proposed adoption of the Neratel PSP 2014	199,313,439	97.52	5,072,000	2.48

By Order of the Board

Tan Cher Liang
Company Secretary

29 April 2014