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 dated 11 April 2018 were duly passed by way of poll at the Annual General Meeting of the Company held on 26 April 2018 ("AGM").

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

(a) Breakdown of all valid votes cast at the AGM

No.	Ordinary Resolution Number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	%	No. of Shares	%
Ordinary Businesses						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2017 together with the Directors' Statements and Independent Auditors' Report thereon.	**403,150,524**	**403,150,524**	**100**	**0**	**0**
2.	Approval of payment of Directors' fees of up to S$240,000/- for the financial year ending 31 December 2018, to be paid quarterly in arrears.	**403,150,524**	**379,471,112**	**94.13**	**23,679,412**	**5.87**
3.	Re-election of Mr Kwok Wei Woon as a Director of the Company. (1)	**403,150,524**	**403,000,524**	**99.96**	**150,000**	**0.04**
4.	Re-appointment of Messrs RT LLP as Auditors of the Company.	**403,150,524**	**403,000,524**	**99.96**	**150,000**	**0.04**
Special Businesses						
5.	Authority to allot and issue shares.	**403,150,524**	**403,150,524**	**100**	**0**	**0**
6.	Authority to allot and issue shares under the ISR Performance Share Plan.	**124,270,112**	**124,270,112**	**100**	**0**	**0**

Notes:-

(1) Mr Kwok Wei Woon was re-elected as Director of the Company at the AGM and remains as the Lead Independent Director, the Chairman of Audit Committee and a member of Nominating and Remuneration Committees.

(b) 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 6.

Details of the parties and their shareholdings who have abstained from voting on the Resolution 6 are as below:-

Name	**Number of shares held**
Chen Tong	269,579,412
Kwok Wei Woon	1,851,000
Vincent Lee Chung Ngee	7,200,000
Razali Bin Motea	250,000

(c) Name of Company appointed as Scrutineer

Associates Corporate Services Pte Ltd was appointed as Scrutineer for the AGM.

By Order of the Board
ISR Capital Limited

Chen Tong
Executive Chairman
26 April 2018