

## ISDN HOLDINGS LIMITED

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### RESULTS OF EXTRAORDINARY GENERAL MEETING

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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 22 April 2016, all resolutions relating to the matters as set out in the Notice of EGM 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 EGM 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	Approval of the Renewal of Share Buy-Back Mandate	9,718,846 (100.00%)	9,718,846	100.00%	0	0.00%
2	Approval of the adoption of the ISDN ESOS 2016	9,718,846 (100.00%)	9,447,100	97.20%	271,746	2.80%
3	Approval of the grant of authority to offer and grant options at a discount of up to 20% to the Market Price of a Share under the ISDN ESOS 2016	9,718,846 (100.00%)	9,447,100	97.20%	271,746	2.80%
4	Approval of the participation of Teo Cher Koon, a Controlling Shareholder of the Company, in the ISDN ESOS 2016	9,718,846 (100.00%)	9,447,100	97.20%	271,746	2.80%
5	Approval of the participation of Thang Yee Chin, an associate of a Controlling Shareholder of the Company, in the ISDN ESOS 2016	9,718,846 (100.00%)	9,447,100	97.20%	271,746	2.80%

## **Abstention from voting**

- (a) As disclosed in the Company's circular to shareholders dated 7 April 2016, Mr Teo Cher Koon and his associates including Assetraise Holdings Limited ("**Assetraise**") shall abstain from voting in respect of Resolution 1, relating to the proposed renewal of the Share Buy-Back Mandate. Accordingly, Mr Teo Cher Koon and his associates including Assetraise had abstained from voting in respect of Resolution 1. As at the date of this announcement, Mr Teo Cher Koon is deemed to be interested in 130,232,250 ordinary shares in the share capital of the Company ("**Shares**") held by Assetraise representing approximately 36.72% of the existing share capital of the Company.
- (b) As disclosed in the Company's circular to shareholders dated 7 April 2016, all persons (including those Directors who are also Shareholders) who are eligible to participate in the ISDN ESOS 2016 must abstain from voting on all the resolutions relating to the ISDN ESOS 2016 at the EGM. Accordingly, Shareholders who are eligible to participate in the ISDN ESOS 2016 had abstained from voting on Ordinary Resolutions 2 to 5 which were proposed at the EGM. As at the date of this announcement, Mr Teo Cher Koon and Mr Tay Gim Sin, Leonard are both Directors who are also Shareholders in the Company. Mr Teo Cher Koon is deemed to be interested in 130,232,250 Shares held by Assetraise representing approximately 36.72% of the existing share capital of the Company. Mr Tay Gim Sin, Leonard has a direct interest in 396,000 Shares representing approximately 0.11% of the existing share capital of the Company.

## **Scrutineer**

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

By Order of the Board

Gwendolyn Gn Jong Yuh  
Company Secretary  
ISDN Holdings Limited

22 April 2016