NERA TELECOMMUNICATIONS LTD

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

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2015

The Board of Directors of Nera Telecommunications Ltd (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of Annual General Meeting dated 13 April 2015 and put to the meeting as ordinary business and special business were duly passed by the shareholders of the Company at the Annual General Meeting held today.

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

AGM Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
Resolution 1 To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2014 together with the Reports of the Directors and Auditors thereon.	203,353,139	99.95%	103,000	0.05%
Resolution 2 To declare a Final Dividend (tax exempt one-tier) of 2 cents per ordinary share for the financial year ended 31 December 2014.	203,149,139	99.89%	233,000	0.11%
Resolution 3 To re-elect Mr Tan Choon Hong, a Director retiring under Article 87 of the Articles of Association of the Company.	202,887,139	99.87%	270,000	0.13%
Resolution 4 To re-elect Mr Tan Lye Huat, a Director retiring under Article 87 of the Articles of Association of the Company.	203,098,639	99.91%	175,500	0.09%

Resolution 5 To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	203,213,139	99.92%	166,000	0.08%
Resolution 6 To approve Directors' fee of S$270,000 (2014: S$206,396) for the financial year ended 31 December 2014.	202,645,639	99.83%	343,500	0.17%
Resolution 7 To authorize Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	201,744,639	99.36%	1,299,500	0.64%
Resolution 8 To authorize the grant of awards and issue shares under the Performance Share Plan.	201,623,139	99.30%	1,431,000	0.70%

Mr Tan Choon Hong who was re-elected as a Non-Executive Director of the Company, will remain as a member of the Audit and Risk Management Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"). He will remain as member of the Remuneration Committee.

Mr Tan Lye Huat who was re-elected as an Independent Director of the Company, will remain as a Chairman of the Audit and Risk Management Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST. He will remain as member of the Nominating Committee.

By Order of the Board

Foo Soon Soo
Company Secretary

Date: 28 April 2015