ISR CAPITAL LIMITED

(Company Registration No. 200104762G)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting ("EGM") dated 6 June 2019 were duly passed by way of poll at the EGM of the Company held on 28 June 2019.

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

Resolution details	**Total number of shares represented by votes for and against the relevant resolution**	**FOR**		**AGAINST**	
		No. of Shares	**As a percentage of total number of votes for and against the resolution (%)**	**No. of Shares**	**As a percentage of total number of votes for and against the resolution (%)**
Ordinary Resolution 1: The Proposed Ratification of the Waiver Relating to the Conditions Precedent.	**1,127,890,357**	**1,077,890,357**	**95.57**	**50,000,000**	**4.43**
Special Resolution 1: The Proposed Change of Name of the Company to "Reenova Investment Holding Limited".	**1,127,890,357**	**1,077,890,357**	**95.57**	**50,000,000**	**4.43**

Details of parties who are required to abstain from voting on any resolution(s)

REO Magnetic Pte. Ltd., its director, shareholders and associates are required to abstain from voting on Ordinary Resolution 1. Accordingly, none of them voted on Ordinary Resolution 1.

Scrutineer

Entrust Advisory Pte. Ltd. was appointed as Scrutineer for the EGM.

BY ORDER OF THE BOARD

Chen Tong
Executive Chairman
28 June 2019