

ISDN HOLDINGS LIMITED

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KB Industrial Building
Singapore 416175
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RESULTS OF EXTRAORDINARY GENERAL MEETING

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 27 April 2015, all resolutions relating to the matters as set out in the Notice of EGM dated 7 April 2015 were duly passed by way of poll.

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

No.	Ordinary Resolutions relating to :	Number of votes / (%)	
		FOR	AGAINST
1	To approve the renewal of Share buy-Back Mandate	4,494,000 (100%)	0 (0%)

By Order of the Board

Gwendolyn Gn Jong Yuh
Company Secretary
ISDN Holdings Limited

27 April 2015