

**ISR CAPITAL LIMITED**  
(Company Registration No. 200104762G)  
(Incorporated in the Republic of Singapore)

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**RESULT OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors (the “**Board**”) of ISR Capital Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting of the Company held on 29 December 2014 (the “**EGM**”), the ordinary resolution relating to matter as set out in the Notice of EGM dated 12 December 2014, and put to the meeting, was duly passed.

BY ORDER OF THE BOARD

Quah Su-Yin  
Chief Executive Officer and Executive Director  
29 December 2014