

## ISDN HOLDINGS LIMITED

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### RESULTS OF ANNUAL GENERAL MEETING

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The Board of Directors of ISDN Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 22 March 2018 were passed by Shareholders by way of poll at the AGM of the Company held on 26 April 2018.

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

Resolution number and details	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 (%)
<b>Resolution 1</b> To receive the Directors’ Statement, Auditors’ Report and Audited consolidated financial statements of the Company for the year ended 31 December 2017 (as Ordinary Resolution)	160,559,050	160,559,050	100.00	0	0.00
<b>Resolution 2</b> Payment of proposed first and final dividend (as Ordinary Resolution)	160,559,050	160,539,050	99.99	20,000	0.01
<b>Resolution 3</b> Approval of Directors’ fees amounting to S\$136,500 for the financial year ending 31 December 2018 (as Ordinary Resolution)	160,559,050	160,559,050	100.00	0	0.00

Resolution number and details	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 (%)
<b>Resolution 4(a)</b> Re-election of Mr Kong Deyang as Director of the Company (as Ordinary Resolution)	160,559,050	160,559,050	100.00	0	0.00
<b>Resolution 4(b)</b> Re-election of Mr Soh Beng Keng as Director of the Company (as Ordinary Resolution)	160,559,050	160,559,050	100.00	0	0.00
<b>Resolution 5</b> Re-appointment of Moore Stephens LLP, as Auditors and to authorise the Directors to fix their remuneration (as Ordinary Resolution)	160,559,050	160,559,050	100.00	0	0.00
<b>Resolution 6</b> General Mandate to Issue Shares (as Ordinary Resolution)	160,559,050	157,509,750	98.10	3,049,300	1.90
<b>Resolution 7</b> Annual Mandate to Issue Shares under the ISDN PSP (as Ordinary Resolution)	27,232,900	27,227,900	99.98	5000	0.02

Details of parties who are required to abstain from voting on any resolutions

Shareholders who are eligible to participate in the ISDN Performance Share Plan (the “**ISDN PSP**”), including proxies of such Shareholders have abstained from voting on Resolution 7 in relation to the ISDN PSP.

The aggregate number of Shares which were abstained from voting on Resolution 7 in relation to the ISDN PSP is 133,105,150 ordinary Shares in the capital of the Company.

Scrutineer

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, Ardent Business Advisory Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board

**Gwendolyn Gn Jong Yuh**  
**Joint Company Secretary**  
**ISDN Holdings Limited**

26 April 2018