# ISR CAPITAL LIMITED

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

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**RESULTS OF ANNUAL GENERAL MEETING AND 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 Annual General Meeting ("**AGM**") of the Company held on 12 June 2014, all resolutions as set forth in the Notice of AGM dated 28 May 2014, were duly passed.

The Board further announces that at the Extraordinary General Meeting ("**EGM**") of the Company held immediately after the AGM, the ordinary resolutions no. 1 as set forth in the Notice of EGM dated 28 May 2014, was voted by way of poll. The results of the poll are as follows:

| No. | Ordinary Resolutions | For (No. of Shares) | Against (No. of Shares) | Abstain (No. of Shares) | Results |
|---|---|---|---|---|---|
| 1. | Proposed Adoption of the ISR Performance Share Plan | 41,275,510 | 59,694,930 | 32,000,000 | Not Carried |

Mr Kwok Wei Woon, an Independent Director, was re-elected as Director of the Company at the AGM and remains as the Lead Independent Director and Chairman of Audit Committee and a member of Nominating and Remuneration Committees. Mr Kwok is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Dato' Seri Krishna Kumar Sivasubramaniam, an Independent Director, was re-elected as Director of the Company at the AGM and will remain as a member of Audit and Remuneration Committees. Dato' Seri Krishna Kumar is considered Independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Mr Tan Soo Khoon Raymond, an Independent Director, retiring by rotation pursuant to the Company's Articles of Association, did not seek re-election as Director of the Company and retired at the conclusion of the AGM. With his retirement, Mr Tan has also ceased to be the Chairman of Nominating and Remuneration Committees and a member of the Audit Committee. The details of the retirement of Mr Tan as required under Rule 704(7) of the Listing Manual are contained in separate announcement to be made today. The Board of Directors would like to express a note of appreciation to Mr Tan for his contributions to the Company.

The Board further wishes to announce the following appointments in place of Mr Tan who has relinquish his position with effect from 12 June 2014:

(i) Appointment of Dato' Seri Krishna Kumar Sivasubramaniam as Chairman of Nominating and Remuneration Committees; and
(ii) Appointment of Dato' Md Wira Dani Bin Abdul Daim as a member of Audit and Remuneration Committees.

Following the aforesaid changes, the composition of the Board Committees shall be as follows:

Audit Committee
1. Mr Kwok Wei Woon (Chairman)
2. Dato' Seri Krishna Kumar Sivasubramaniam
3. Dato' Md Wira Dani Bin Abdul Daim

Nominating Committee
1. Dato' Seri Krishna Kumar Sivasubramaniam (Chairman)
2. Mr Kwok Wei Woon
3. Dato' Md Wira Dani Bin Abdul Daim

Remuneration Committee
1. Dato' Seri Krishna Kumar Sivasubramaniam (Chairman)
2. Mr Kwok Wei Woon
3. Dato' Md Wira Dani Bin Abdul Daim

BY ORDER OF THE BOARD

Quah Su-Yin
Executive Director and Chief Executive Officer
12 June 2014