

ISR CAPITAL LIMITED

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

RESULTS OF ANNUAL 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 Annual General Meeting dated 13 April 2017 were duly passed by way of poll at the Annual General Meeting of the Company held on 28 April 2017 (“AGM”).

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

(a) Breakdown of all valid votes cast at the AGM

No.	Ordinary Resolution Number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	%	No. of Shares	%
Ordinary Businesses						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2016 together with the Directors' Statements and Independent Auditor's Report thereon.	514,246,624	514,246,624	100	0	0
2.	Payment of Directors' fees of up to S\$240,000 for the financial year ending 31 December 2017, to be paid quarterly in arrears.	514,246,624	513,812,624	99.916	434,000	0.084
3.	Re-election of Mr Chen Tong as a Director of the Company. ⁽¹⁾	514,246,624	514,226,624	99.996	20,000	0.004
4.	Re-election of Mr Lee Ka Shao as a Director of the Company. ⁽²⁾	514,246,624	514,226,624	99.996	20,000	0.004
5.	Re-election of Mr Lin, Chen Hsin as a Director of the Company. ⁽³⁾	514,246,624	514,246,624	100	0	0
6.	Re-appointment of Messrs RT LLP as Auditors of the Company.	514,246,624	514,212,624	99.993	34,000	0.007
Special Businesses						
7.	Authority to allot and issue shares.	514,246,624	514,192,624	99.989	54,000	0.011
8.	Authority to allot and issue shares under the ISR Performance Share Plan.	485,416,212	484,982,212	99.911	434,000	0.089

Notes:-

- (1) Mr Chen Tong was re-elected as Director of the Company at the AGM and remains as the Executive Chairman and a member of Nominating Committee.
- (2) Mr Lee Ka Shao was re-elected as Director of the Company at the AGM and remains as the Chairman of Nominating Committee and Remuneration Committee and a member of Audit Committee. The Board considered Mr Lee Ka Shao to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.
- (3) Mr Lin, Chen Hsin was re-elected as Director of the Company at the AGM and remains as a member of Audit Committee and Remuneration Committee. The Board considered Mr Lin, Chen Hsin to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

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

All the Directors and employees of the Group, as well as shareholders who are eligible to participate in the ISR Performance Share Plan have abstained from voting on Resolution 8.

Details of the parties and their shareholdings who have abstained from voting on the Resolution 8 are as below:-

<u>Name</u>	<u>Number of shares held</u>
Chen Tong	23,529,412
Kwok Wei Woon	1,921,000
Vincent Lee Chung Ngee	3,200,000
Razali Bin Motea	250,000

(c) Name of Company appointed as Scrutineer

Associates Corporate Services Pte Ltd was appointed as Scrutineer for the AGM.

By Order of the Board
ISR Capital Limited

Chen Tong
Executive Chairman
28 April 2017