

ISDN HOLDINGS LIMITED

No. 10 Kaki Bukit Road 1 #01-30

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RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of ISDN Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 27 April 2015, all resolutions relating to the matters as set out in the Notice of AGM 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 AGM are set out below for information:

No.	Resolutions relating to :	Number of votes / (%)	
		FOR	AGAINST
1	Directors' Report and Audited Accounts for the financial year ended 31 December 2014	127,470,250 (100%)	0 (0%)
2	Payment of proposed first and final dividend	127,470,250 (100%)	0 (0%)
3	Re-election of Mr Kong Deyang as a Director	127,470,250 (100%)	0 (0%)
4	Re-election of Mr Lim Siang Kai as a Director	127,470,250 (100%)	0 (0%)
5	Approval of Directors' fees amounting to S\$100,000 for the financial year ending 31 December 2015	127,470,250 (100%)	0 (0%)
6	Re-appointment of Moore Stephens LLP as Auditor	127,470,250 (100%)	0 (0%)
7	Authority to allot and issue shares in the capital of the Company - Share Issue Mandate	127,470,250 (100%)	0 (0%)
8	Authority to grant options and share awards and issue shares under the ISDN Holdings Share Option Scheme and ISDN Performance Share Plan	127,323,250 (99.91%)	112,000 (0.09%)

By Order of the Board

Gwendolyn Gn Jong Yuh
Company Secretary
ISDN Holdings Limited

27 April 2015