NEXT-GENERATION SATELLITE COMMUNICATIONS LIMITED
Co. Registration No.196400100R

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 6 MAY 2016

The Board of Directors of Next-Generation Satellite Communications Limited (the "Company") wishes to announce that, at the Extraordinary General Meeting ("**EGM**") of the Company held on 6 May 2016 in relation to the proposed appointment of auditors, the resolution as set out in the Notice of the EGM dated 21 April 2016 was duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the EGM:

Ordinary Resolution	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 (%)
The Proposed Appointment of Auditors	1,160,125,786	1,160,123,786	99.999	2,000	0.001

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on the above mentioned ordinary resolution put to the EGM.

(c) Name of firm and/or person appointed as scrutineer

Vicki Heng Law Corporation was appointed as the scrutineer for the poll conducted at the EGM.

By Order of the Board

Next-Generation Satellite Communications Limited

Ku Vicente S.
Managing Director and Chief Executive Officer
6 May 2016