



**RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING**

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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 16 April 2015, the resolution relating to the matters set out in the Notice of EGM dated 1 April 2015 was duly passed.

**By Order of the Board  
Next-Generation Satellite Communications Limited**

Andrew Coulton  
Executive Chairman  
16 April 2015