

**NERA TELECOMMUNICATIONS LTD**

(Incorporated in the Republic of Singapore)

(Company Registration No.: 197802690R)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Nera Telecommunications Ltd (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting held on 28 April 2016 ("AGM") have been duly passed by the Shareholders of the Company.

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

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

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 %
Ordinary Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015 and the Auditors' Report thereon	205,942,739	203,576,039	100.00%	0	0.00%
Ordinary Resolution 2 To declare a Final Dividend (tax exempt one-tier) of one (1) cent per ordinary share for the financial year ended 31 December 2015	205,942,739	203,603,939	99.89%	218,500	0.11%
Ordinary Resolution 3 To re-elect Dr Lee Kwok Cheong as Director	205,942,739	203,240,439	99.95%	94,000	0.05%

Ordinary Resolution 4 To re-elect Mr Ashish Jaiprakash Shastry as Director	205,942,739	203,277,539	99.96%	84,000	0.04%
Ordinary Resolution 5 To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	205,942,739	203,119,539	99.96%	74,000	0.04%
AS SPECIAL BUSINESS					
Resolution 6 To approve Directors' fee of S\$270,000 for the financial year ended 31 December 2015	205,942,739	202,771,839	99.87%	268,600	0.13%
Resolution 7 To authorize Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50	205,942,739	200,680,139	98.77%	2,494,300	1.23%
Resolution 8 To authorize the grant of awards and issue shares under the Performance Share Plan	205,942,739	198,268,039	97.67%	4,739,400	2.33%

(b) Details of parties who abstained from voting on any resolution(s)

There were no parties required to abstain from voting on Resolution 8 present at the meeting.

(c) Appointed Scrutineer

RHT Corporate Advisory Pte Ltd was appointed Scrutineer at the AGM.

(d) Re-appointment of director to Audit Committee

Dr Lee Kwok Cheong who was re-elected as a Director at the AGM, remains as a member of the Audit and Risk Management Committee, and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He remains as the Chairman of the Remuneration Committee.

By Order of the Board

Foo Soon Soo
Company Secretary

Singapore, 28 April 2016