

ISDN HOLDINGS LIMITED

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RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of ISDN Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions relating to the matters as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 25 March 2019 was passed by Shareholders by way of poll at the EGM of the Company held on 30 April 2019.

The results of the poll of the special resolution put to vote at the EGM is set out below for information:

Resolution number and details	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 (%)
Resolution Proposed amendments to the Constitution of the Company (as Special Resolution)	185,582,545	185,562,545	99.99%	20,000	0.01%

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

No party was required to abstain from voting on the resolution.

Scrutineer

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the EGM.

By Order of the Board

Gwendolyn Gn Jong Yuh
Joint Company Secretary
ISDN Holdings Limited

30 April 2019