

## ISDN HOLDINGS LIMITED

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### RESULTS OF ANNUAL 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 Annual General Meeting (“**AGM**”) dated 25 March 2019 were passed by Shareholders by way of poll at the AGM of the Company held on 30 April 2019.

The results of the poll on each of the ordinary resolutions put to vote at the AGM are 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 (%)
<b>Resolution 1</b> To receive and adopt the Directors' statement and the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended 31 December 2018 (the “ <b>FY2018</b> ”) together with the external auditor's report thereon.	187,943,445	187,943,445	100%	0	0%
<b>Resolution 2</b> To declare a first and final tax-exempt (one-tier) dividend of 0.70 Singapore cents per ordinary share for the FY2018.	187,943,445	187,943,445	100%	0	0%
<b>Resolution 3</b> To approve the payment of Directors' fees of S\$136,500 for the financial year ending 31 December 2019 (the “ <b>FY2019</b> ”) (2018:S\$136,500).	187,943,445	187,923,445	99.99%	20,000	0.01%

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 (%)
<b>Resolution 4(a)</b> To re-elect Mr. Lim Siang Kai who will retire by rotation pursuant to Regulation 89 of the constitution of the Company (the “Constitution”).	187,943,445	187,943,445	100%	0	0%
<b>Resolution 4(b)</b> To re-elect Mr. Teo Cher Koon who will retire by rotation pursuant to Regulation 89 of the Constitution.	187,943,445	187,943,445	100%	0	0%
<b>Resolution 5</b> To re-appoint Messrs Moore Stephens LLP as external auditor of the Company for the FY2019 and to authorise the Directors to fix their remuneration.	187,943,445	187,923,445	99.99%	20,000	0.01%
<b>Resolution 6</b> To approve the general mandate to issue Shares.	187,943,445	184,236,445	98.03%	3,707,000	1.97%
<b>Resolution 7</b> To approve the annual mandate to issue Shares under the ISDN PSP.	53,492,295	49,765,295	93.03%	3,727,000	6.97%

Details of parties who are required to abstain from voting on any resolutions

Shareholders who are eligible to participate in the ISDN Performance Share Plan (the “**ISDN PSP**”), including proxies of such Shareholders, have abstained from voting on Resolution 7 in relation to the ISDN PSP.

The aggregate number of Shares which were abstained from voting on Resolution 7 in relation to the ISDN PSP is 134,205,150 ordinary Shares in the capital of the Company.

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 AGM.

By Order of the Board

**Gwendolyn Gn Jong Yuh**  
**Joint Company Secretary**  
**ISDN Holdings Limited**

30 April 2019