

W CORPORATION LIMITED

(Incorporated in Bermuda)
(Company Registration No.: 36658)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the "Board") of Contel Corporation Limited (the "Company") wishes to announce that pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 11 April 2014 were duly passed by way of poll at the Annual General Meeting ("AGM") held on 28 April 2014 and the votes cast (including proxy forms received) are set out below:

Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
1	Adoption of Reports, Statement and Audited Financial Statements for the year ended 31 December 2013	69,850,770	100	0	0	69,850,770
2	Approval for proposed Directors' Fees of S\$145,000 for the financial year ending 31 December 2014	69,750,770	99.2883	500,000	0.7117	70,250,770
3	Re-election of Mr Tsang Siu For Thomas as Director	69,850,770	100	0	0	69,850,770
4	Re-election of Mr Chong Chee Hoong as Director	69,850,770	100	0	0	69,850,770
5	Re-appointment of Nexia TS Public Accounting Corporation as auditors	69,850,770	100	0	0	69,850,770
6	Shares Issue Mandate	69,850,770	100	0	0	69,850,770

By Order of the Board,

Tan Choon Wee
Executive Director and Deputy Chairman
28 April 2014