

# ISR CAPITAL LIMITED

(Company Registration No. 200104762G)  
(Incorporated in the Republic of Singapore)

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of ISR Capital Limited (the “Company”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 14 April 2016 were duly passed by way of poll at the Annual General Meeting of the Company held on 29 April 2016 (“AGM”).

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

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

No.	Ordinary Resolution Number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	%	No. of Shares	%
<b>Ordinary Businesses</b>						
1.	Adoption of the Audited Financial Statements for the financial year ended 31 December 2015 together with the Directors’ Statements and Independent Auditor’s Report thereon.	218,078,130	218,078,130	100	0	0
2.	Payment of Directors’ fees of up to S\$120,000 for the financial year ending 31 December 2016, to be paid quarterly in arrears.	218,078,130	218,078,130	100	0	0
3.	Re-election of Mr Kwok Wei Woon as a Director of the Company. <sup>(1)</sup>	218,078,130	218,078,130	100	0	0
4.	Re-election of Dato’ Seri Krishna Kumar Sivasubramaniam as a Director of the Company. <sup>(2)</sup>	218,078,130	218,078,130	100	0	0
5.	Re-election of Mr Levin Lee Keng Weng as a Director of the Company. <sup>(3)</sup>	218,078,130	218,078,130	100	0	0
6.	Re-appointment of Messrs RT LLP as Auditors of the Company.	218,078,130	218,078,130	100	0	0
<b>Special Businesses</b>						
7.	Authority to allot and issue shares.	218,078,130	217,507,130	99.7382	571,000	0.2618
8.	Authority to allot and issue shares under the ISR Performance Share Plan.	164,877,130	164,306,130	99.6537	571,000	0.3463

Notes:-

- (1) Mr Kwok Wei Woon was re-elected as Director of the Company at the AGM and remains as Chairman of Audit Committee and a member of Remuneration Committee and Nominating Committee. The Board considered Mr Kwok Wei Woon to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.
- (2) Dato' Seri Krishna Kumar Sivasubramaniam was re-elected as Director of the Company at the AGM and remains as Chairman of Nominating Committee and a member of Audit Committee and Remuneration Committee. The Board considered Dato' Seri Krishna Kumar Sivasubramaniam to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.
- (3) Mr Levin Lee Keng Weng was re-elected as Director of the Company at the AGM and remains as Chairman of Remuneration Committee and a member of Audit Committee. The Board considered Mr Levin Lee Keng Weng to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

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

All the Directors and employees of the Group, as well as shareholders who are eligible to participate in the ISR Performance Share Plan have abstained from voting on Resolution 8.

Details of the parties and their shareholdings who have abstained from voting on the Resolution 8 are as below:-

<b><u>Name</u></b>	<b><u>Number of shares held</u></b>
Datuk Md Wira Dani Bin Abdul Daim	39,926,000
Quah Su-Yin	10,868,000
Kwok Wei Woon	1,921,000
Dato' Seri Krishna Kumar Sivasubramaniam	1,552,000
Levin Lee Keng Weng	217,000
Vincent Lee Chung Ngee	8,311,000
Wong Mei Yee	1,344,000

**(c) Name of Company appointed as Scrutineer**

Associates Corporate Services Pte Ltd was appointed as Scrutineer for the AGM.

By Order of the Board  
ISR Capital Limited

Quah Su-Yin  
Chief Executive Officer and Executive Director  
29 April 2016