

**NERA TELECOMMUNICATIONS LTD**

(Incorporated in the Republic of Singapore)

(Company Registration No.: 197802690R)

RESULTS OF EXTRAORDINARY GENERAL MEETING

1. INTRODUCTION

Pursuant to Rule 704(16) of the listing manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Board of Directors (the “**Board**”) of Nera Telecommunications Ltd (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held at 3.00 p.m. on 22 August 2016, the ordinary resolution set out in the notice of EGM dated 5 August 2016 (the “**Ordinary Resolution**”) was voted on by way of a poll and was duly approved and passed by the shareholders of the Company (the “**Shareholders**”).

2. BREAKDOWN OF ALL VALID VOTES CAST AT THE EGM

The poll results in respect of the votes cast on the Ordinary Resolution passed at the EGM are set out below:

Ordinary Resolution	Total number of shares in the Company (“Shares”) represented by votes for and against the Ordinary Resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the Ordinary Resolution (%)	Number of Shares	As a percentage of total number of votes for and against the Ordinary Resolution (%)
Approval for the proposed disposal by the Company of two ordinary shares in the capital of Nera Payment Solutions Pte. Ltd.	208,717,346	208,421,946	99.86	295,400	0.14

3. DETAILS OF PARTIES WHO WERE REQUIRED TO ABSTAIN FROM VOTING ON THE ORDINARY RESOLUTION

No Shareholders were required under the Listing Manual to abstain from voting on the Ordinary Resolution.

4. NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEER

RHT Corporate Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

By Order of the Board

Foo Soon Soo
Company Secretary

Date: 22 August 2016