

**NERA TELECOMMUNICATIONS LTD**

(Incorporated in the Republic of Singapore)

(Company Registration No.: 197802690R)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Nera Telecommunications Ltd (the “Company”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting held on 26 April 2017 (“AGM”) have been duly passed by the Shareholders of the Company.

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

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

Ordinary Resolution	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 %
Ordinary Resolution 1 To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2016 and the Auditors’ Report thereon	201,580,439	195,977,039	97.22%	5,603,400	2.78%
Ordinary Resolution 2 To declare a Final Dividend (tax exempt one-tier) of 0.5 cents per ordinary share for the financial year ended 31 December 2016	201,232,539	200,315,539	99.54%	917,000	0.46%
Ordinary Resolution 3 To re-elect Ms Wong Su-Yen as Director	201,073,339	195,822,939	97.39%	5,250,400	2.61%

Ordinary Resolution 4 To re-elect Mr Tan Lye Huat as Director	201,575,039	196,330,139	97.40%	5,244,900	2.60%
Ordinary Resolution 5 To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	200,665,739	199,869,639	99.60%	796,100	0.40%
AS SPECIAL BUSINESS					
Resolution 6 To approve Directors' fee of S\$270,000 for the financial year ended 31 December 2016	200,842,839	199,724,239	99.44%	1,118,600	0.56%
Resolution 7 To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50	201,160,439	199,279,239	99.06%	1,881,200	0.94%
Resolution 8 To authorise the grant of awards and issuance of shares under the Performance Share Plan	201,222,839	199,435,739	99.11%	1,787,100	0.89%

(b) Details of parties who abstained from voting on any resolution(s)

Resolution number and details	Name	Total number of shares
Ordinary Resolution 8 To authorise the grant of awards and issuance of shares under the Performance Share Plan	Group executives and associated company executives, who are also shareholders	60,000

(c) Appointed Scrutineer

Moore Stephens LLP was appointed Scrutineer at the AGM.

(d) Re-appointment of director to Audit Committee

Mr Tan Lye Huat, who was re-elected as a Director at the AGM, will continue as the Chairman of the Audit and Risk Management Committee, and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He will continue as a member of the Nominating Committee.

By Order of the Board

Foo Soon Soo
Company Secretary

Singapore, 26 April 2017