

# NERA TELECOMMUNICATIONS LTD

(Company Registration No.:1978002690R)

(Incorporated in the Republic of Singapore)

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Nera Telecommunications Ltd (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 18 April 2018 (the “**AGM**”), all resolutions as set out in the Notice of AGM dated 3 April 2018 were duly passed.

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

No.	Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>Ordinary Business</u></b>						
1.	Adoption of the Audited Financial Statements for the financial year ended 31 December 2017 together with Directors' Statement and the Independent Auditor's Report thereon.	200,088,339	199,938,339	100%	150,000	0%
2.	Declaration of Final Dividend (tax exempt one-tier) of 1.5 cents per ordinary share for the financial year ended 31 December 2017.	200,590,039	200,584,039	100%	6,000	0%
3.	Re-election of Mr Tan Choon Hong as Director.	200,729,439	200,279,439	100%	450,000	0%
4.	Re-election of Mr Beck Tong Hong as Director.	200,716,539	200,552,639	100%	163,900	0%
5.	Re-election of Mr Tommy Teo Zhi Zhuang as Director.	199,901,439	199,476,439	100%	425,000	0%
6.	Re-appointment of Messrs Ernst & Young LLP as Auditors	200,796,139	200,313,939	100%	482,200	0%

<b><u>Special Business</u></b>						
7.	Approval of the payment of Directors' fees amounting to S\$409,000 for the financial year ended 31 December 2017.	200,691,039	199,975,239	100%	715,800	0%
8.	Authority to allot and issue shares	200,821,039	198,178,839	99%	2,642,200	1%
9.	Authority to grant awards and issue shares under the Performance Share Plan	200,688,039	198,638,239	99%	2,049,800	1%

Mr Tan Choon Hong, a Non-Executive Director, was re-elected as a Director of the Company at the AGM and remain as a member of Audit and Risk Management Committee and Remuneration Committee.

Mr Ashish Jaiprakash Shastry, a Non-Executive Director, retiring by rotation pursuant to the Company's Constitution, did not seek re-election and retired at the conclusion of the AGM. Following Mr Shastry's retirement, he shall relinquish his position as a member of Nominating Committee. Details of Mr Shastry as required under Rule 704(7) of the Listing Manual are contained in a separate announcement released today.

The Board thanked Mr Ashish Jaiprakash Shastry for his invaluable services and contributions during his term as a Director of the Company.

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

<b><u>Resolution number and details</u></b>	<b><u>Name</u></b>	<b><u>Number of shares held</u></b>
<b><u>Resolution 9</u></b> Authority to grant awards and issue shares under the Performance Share Plan	Group executives and associated company executives, who are also shareholders	60,000

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

Moore Stephens LLP was the appointed Scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Tan Wee Sin  
Company Secretary  
18 April 2018