

NERA TELECOMMUNICATIONS LTD

(Company Registration No.:1978002690R)
(Incorporated in the Republic of Singapore)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 23 APRIL 2019

The Board of Directors (the “**Board**”) of Nera Telecommunications Ltd (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 29 March 2019 was duly approved and passed by the Company’s shareholders at the EGM held on 23 April 2019.

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

(a) **Breakdown of all valid votes cast at the EGM**

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 (%)
1.	<u>Special Resolution</u> Proposed Adoption of a New Constitution	197,877,339	197,877,339	100.00%	0	0.00%

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

Corporate Republic Advisory Pte. Ltd. was the appointed Scrutineer for the EGM.

By order of the Board

Chan Wan Mei
Company Secretary
23 April 2019