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IDT INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON AUGUST 26, 2015

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of IDT International Limited (the “Company”) held on August 26, 2015 are as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and the independent auditor for the year ended March 31, 2015	1,321,743,807 (100.0000%)	0 (0.0000%)
2.	(a) To elect Mr. Yang Xiongsheng as an independent non-executive director of the Company	1,321,743,807 (100.0000%)	0 (0.0000%)
	(b) To elect Ms. Zhao Yuhong as an independent non-executive director of the Company	1,321,743,807 (100.0000%)	0 (0.0000%)
	(c) To elect Dr. Li Quan as an independent non-executive director of the Company	1,321,743,807 (100.0000%)	0 (0.0000%)
	(d) To elect Mr. Duh Jia-Bin as an independent non-executive director of the Company	1,321,743,807 (100.0000%)	0 (0.0000%)
	(e) To authorise the board of Directors to fix the remuneration of the directors	1,321,743,807 (100.0000%)	0 (0.0000%)
3.	To re-appoint DELOITTE TOUCHE TOHMATSU as auditors of the Company and to authorise the board of Directors to fix their remuneration	1,321,743,807 (100.0000%)	0 (0.0000%)

Resolutions		Number of Votes (%)	
		For	Against
4.	To consider and approve the general unconditional mandate to the Board of Directors for the issue of additional new shares up to 20% of the issued share capital of the Company as at the date of this resolution	1,321,609,407 (99.9898%)	134,400 (0.0102%)
5.	To consider and approve the general unconditional mandate to the Board of the Directors for the repurchase of shares up to 10% of the issued share capital of the Company as at the date of this resolution	1,321,743,807 (100.0000%)	0 (0.0000%)
6.	To authorise the Board of Directors to allot, issue or otherwise deal with additional shares equal to the number of shares repurchased.	1,321,609,407 (99.9898%)	134,400 (0.0102%)

Note: Full text of the Resolution is set out in the notice of AGM appended to a circular to shareholders dated July 24, 2015.

As a majority of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the number of issued shares of the Company was 2,599,993,088 shares, which was the total number of shares entitling the shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. There were no shares of the Company entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the ‘Listing Rules’). No shareholders were required under the Listing Rules to abstain from voting at the AGM. No parties have indicated in the circular containing the notice of the AGM to vote against or to abstain from voting on any resolutions at the AGM.

Union Registrars Limited, the Hong Kong share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
IDT International Limited
Foo Piau Phang
Chairman

Hong Kong, August 26, 2015

As at the date of this announcement, the executive Director is Mr. Foo Piau Phang (Chairman); the non-executive Directors are Mr. Xin Kexia, Mr. Song Rongrong, Ms. Wang Yang and Ms. Gao Huan; and the independent non-executive Directors are Mr. Yang Xiongsheng, Ms. Zhao Yuhong, Dr. Li Quan and Mr. Duh Jia-Bin.

Website: <http://www.idthk.com>