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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 27, 2014**

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 27, 2014 are as follows:

| <b>Resolutions</b> |   | <b>Number of Votes (%)</b>   |                |
|--------------------|---|------------------------------|----------------|
|                    |   | <b>For</b>                   | <b>Against</b> |
| 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, 2014   | 1,300,104,594<br>(100.0000%) | 0<br>(0.0000%) |
| 2.                 | (a) To re-elect Dr. Raymond Chan as a director (Chairman & Group CEO)   | 1,300,104,594<br>(100.0000%) | 0<br>(0.0000%) |
|                    | (b) To re-elect Mr. Kao Ying Lun as a director (Independent Non-Executive)  | 1,300,104,594<br>(100.0000%) | 0<br>(0.0000%) |
|                    | (c) To re-elect Mr. Jack Schmuckli as a director (Independent Non-Executive)  | 1,300,104,594<br>(100.0000%) | 0<br>(0.0000%) |
|                    | (d) To authorize the Board of Directors to fix the remuneration of directors  | 1,300,104,594<br>(100.0000%) | 0<br>(0.0000%) |
| 3.                 | To re-appoint Messrs. Deloitte Touche Tohmatsu as independent auditor for the ensuing year and authorize the Board of Directors to fix their remuneration | 1,300,104,594<br>(100.0000%) | 0<br>(0.0000%) |

| Resolutions |   | Number of Votes (%)          |                      |
|-------------|---|------------------------------|----------------------|
|             |   | For                          | Against              |
| 4.          | To grant a general mandate to the directors to issue shares   | 1,299,964,194<br>(99.9892%)  | 140,400<br>(0.0108%) |
| 5.          | To grant a general mandate to the directors to repurchase shares  | 1,300,104,594<br>(100.0000%) | 0<br>(0.0000%)       |
| 6.          | To extend the general mandate granted to the directors to issue shares by adding the aggregate nominal amount of shares repurchased | 1,299,964,194<br>(99.9892%)  | 140,400<br>(0.0108%) |

*Note: Full text of the Resolution is set out in the notice of AGM appended to a circular to shareholders dated July 25, 2014.*

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 2,504,521,088 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.

On behalf of the Board of Directors of  
**IDT International Limited**  
**Dr. Raymond Chan**  
*Chairman & Group Chief Executive Officer*

Hong Kong, August 27, 2014

*The Directors of the Company as at the date of this announcement are Dr. Raymond Chan (Chairman & Group Chief Executive Officer), Mrs. Chan Pau Shiu Yeng, Shirley and Mr. Leong Mun Hoong as Executive Directors; Mr. Lo Kai Yiu, Anthony, Mr. Kao Ying Lun, Mr. Jack Schmuckli and Dr. Kenichi Ohmae as Independent Non-Executive Directors.*

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