



Incorporated in the Republic of Singapore
Company Registration Number 199707022K

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, the capitalised terms herein shall have the same meanings as ascribed to them in the Company's Notice of Extraordinary General Meeting dated 9 October 2017 (the "Notice of EGM").

The Board of Directors (the "**Board**") of PSL Holdings Limited (the "**Company**") is pleased to announce that all resolutions relating to the matters set out in the Notice of EGM were duly passed by way of poll at the Extraordinary General Meeting ("**EGM**") of the Company held on 24 October 2017.

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

Resolution number and details	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 (%)
Resolution 1 To approve the Proposed Change of Auditors (as Ordinary Resolution)	19,665,086	19,665,086	100	-	-
Resolution 2 To approve the proposed adoption of the Share Buyback Mandate (as Ordinary Resolution)	19,665,086	19,665,086	100	-	-

SCRUTINEER

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

BY ORDER OF THE BOARD
PSL HOLDINGS LIMITED

Tan Chee Tong
Executive Director

24 October 2017