



NSL LTD.
RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 11 APRIL 2017

Pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company is pleased to announce that the resolution set out in the Notice of the Extraordinary General Meeting dated 23 March 2017 was put to the Meeting this afternoon and duly passed by the members at the aforesaid Meeting.

The following is the poll results in respect of the resolution put to the vote at the Extraordinary General Meeting:

Resolutions Relating to:	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 (%)
Ratification of the Disposal of the Dry Mix Business in Singapore, Hong Kong, China and Malaysia	306,168,455	306,160,455	100.00	8,000	0.00

No party was required to abstain from voting on the above resolution.

KPMG Advisory Services Pte Ltd was appointed as the scrutineer for the Extraordinary General Meeting. KPMG LLP was appointed as the polling agent for the Extraordinary General Meeting.

By Order of the Board

Lim Su-Ling
 Company Secretary
 11 April 2017