PSL HOLDINGS LIMITED
Company Registration Number: 199707022K
(Incorporated in the Republic of Singapore)

RESULTS OF ADJOURNED ANNUAL GENERAL MEETING

The Board of Directors of PSL Holdings Limited (the "**Company**") wishes to announce that at the Adjourned Annual General Meeting ("**Adjourned AGM**") of the Company held on 27 June 2014, the following Resolutions as set out in the Notice of Adjourned AGM dated 11 June 2014, and put to the meeting were duly passed.

The voting of all 3 Resolutions was by poll and the results of the poll voting were as follows:

Resolution No.	Ordinary Resolutions	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
Ordinary Business					
1.	Adoption of the Audited Financial Statements for the financial year ended 31 December 2013 together with the Directors' Report and Independent Auditor's Report thereon	78,651,000	100	0	0
2.	Re-appointment of Messrs RT LLP as Independent Auditors of the Company	78,651,000	100	0	0
Special Business					
3.	Approval of payment of additional Directors' fees of S$24,405 for the financial year ending 31 December 2014, to be paid quarterly in arrears.	18,651,000	100	0	0

By Order of the Board

Tang Yew Quan
Executive Director
27 June 2014