

## 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 4 December 2017 (the "Notice of EGM").*

The Board of Directors (the "**Board**") of PSL Holdings Limited (the "**Company**") is pleased to announce that the resolution relating to the matters set out in the Notice of EGM was duly passed by way of poll at the EGM of the Company held on 19 December 2017.

The results of the poll on the resolutions put to vote at the EGM is set out below for information:

No.	Resolution	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 relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)
1	To approve the proposed subscription of 9,281,166 new ordinary shares in the capital of PSL Holdings Limited to Edison, Atan and A Guat at an issue price of S\$0.348 each (the " <b>Proposed Subscription</b> ")	14,588,762	14,588,162	99.996%	600	0.004%

### Scrutineer

Ardent Business Advisory Pte Ltd has been appointed as the Company's Scrutineers.

**BY ORDER OF THE BOARD**  
**PSL HOLDINGS LIMITED**

**Tan Cheang Shiong**  
Chief Executive Officer

**19 December 2017**