

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of PSL Holdings Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 26 July 2017, the resolution relating to the matters as set out in the Notice of EGM dated 11 July 2017 was duly passed by way of poll.

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

No.	Special Resolution	Total no. of valid votes cast at EGM	FOR		AGAINST	
			Number of Shares	As a percentage of total number of valid votes cast at EGM (%)	Number of Shares	As a percentage of total number of valid votes cast at EGM (%)
1	To approve the proposed diversification into the Property Business	18,508,032	18,504,032	99.98	4000	0.02

DrewCorp Services Pte Ltd has been appointed as the Company’s Scrutineers

BY ORDER OF THE BOARD
PSL HOLDINGS LIMITED

Tan Cheang Shiong
Chief Executive Officer

26 July 2017