



NSL LTD.

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2015

Pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company is pleased to announce that the ordinary resolution set out in the Notice of the Extraordinary General Meeting dated 6 April 2015 was put to the Meeting this afternoon and duly passed by the members at the aforesaid Meeting.

The result of the poll on the resolution put to the vote at the Extraordinary General Meeting is set out below for information:

Resolution Relating to:	For		Against	
	No. of shares	%	No. of shares	%
Approval of Joint Venture With Salzgitter Maschinenbau AG and Proposed Disposal of NSL Ltd's RAM Engineering Spreader Business	305,661,803	100.00	-	0.00

By Order of the Board

Lim Su-Ling
Company Secretary
28 April 2015