

NSL LTD.
RESULTS OF 60TH ANNUAL GENERAL MEETING HELD ON 25 JUNE 2020

Pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company is pleased to announce that, on a poll vote, all of the resolutions set out in the Notice of the Annual General Meeting dated 3 June 2020 were duly approved and passed by the members of the Company at the Annual General Meeting held on 25 June 2020.

The results of the poll on each of the resolutions put to the vote at the Annual General Meeting are set out below for information:

No	Resolutions Relating to:	Total number of Shares represented by votes for, against and abstain the relevant resolution	For		Against		Abstain	
			Number of shares	As a percentage of total number of votes for, against and abstain the resolution (%)	Number of shares	As a percentage of total number of votes for, against and abstain the resolution (%)	Number of shares	As a percentage of total number of votes for, against and abstain the resolution (%)
1	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019	304,347,453	304,347,453	100.00%	0	0.00%	0	0.00%
2	Re-election of Mr John Koh Tiong Lu as a Director	304,347,453	304,345,453	100.00%	2,000	0.00%	0	0.00%
3	Re-election of Dr Tan Tat Wai as a Director	304,347,453	304,347,453	100.00%	0	0.00%	0	0.00%
4	Approval of Directors' fees amounting to S\$562,000.00	304,347,453	304,347,453	100.00%	0	0.00%	0	0.00%

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5	Approval of a final dividend of S\$0.05 per ordinary share (exempt one-tier) for the financial year ended 31 December 2019	304,347,453	304,347,453	100.00%	0	0.00%	0	0.00%
6	Re-appointment of Messrs PricewaterHouse Coopers LLP as Independent Auditors and authorisation for Directors to fix its remuneration	304,347,453	304,347,453	100.00%	0	0.00%	0	0.00%
7	Approval of Share Issue Mandate	304,347,453	303,554,453	99.74%	793,000	0.26%	0	0.00%
8	Approval of the renewal of the Share Purchase Mandate	304,347,453	304,347,453	100.00%	0	0.00%	0	0.00%
9	Approval of the grant of options and the allotment and issue of shares pursuant to the NSL Share Option Plan	304,347,453	303,556,453	99.74%	791,000	0.26%	0	0.00%

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			Number of shares	As a percentage of total number of votes for, against and abstain the resolution (%)	Number of shares	As a percentage of total number of votes for, against and abstain the resolution (%)	Number of shares	As a percentage of total number of votes for, against and abstain the resolution (%)
10	Approval of continued appointment of Mr John Koh Tiong Lu as an Independent Director for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the Singapore Exchange Securities Trading Limited	304,347,453	304,345,453	100.00%	2,000	0.00%	0	0.00%
11	Approval of continued appointment of Mr John Koh Tiong Lu as an Independent Director for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the Singapore Exchange Securities Trading Limited	304,347,453	304,315,453	99.99%	2,000	0.00%	30,000	0.01%

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			Number of shares	As a percentage of total number of votes for, against and abstain the resolution (%)	Number of shares	As a percentage of total number of votes for, against and abstain the resolution (%)	Number of shares	As a percentage of total number of votes for, against and abstain the resolution (%)
12	Approval of continued appointment of Dr Tan Tat Wai as an Independent Director for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the Singapore Exchange Securities Trading Limited	304,347,453	304,347,453	100.00%	0	0.00%	0	0.00%
13	Approval of continued appointment of Dr Tan Tat Wai as an Independent Director for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the Singapore Exchange Securities Trading Limited	304,347,453	304,317,453	99.99%	0	0.00%	30,000	0.01%

Details of parties who have abstained from voting on the resolutions tabled at the such Annual General Meeting are set out below:

Resolution No	Ordinary resolution	Name	Number of shares held
11	Approval of continued appointment of Mr John Koh Tiong Lu as an Independent Director for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the Singapore Exchange Securities Trading Limited	Cham Tao Soon	30,000
13	Approval of continued appointment of Dr Tan Tat Wai as an Independent Director for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the Singapore Exchange Securities Trading Limited	Cham Tao Soon	30,000

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

By Order of the Board

Lim Su-Ling
Company Secretary
25 June 2020