



NSL LTD.

RESULTS OF 54TH ANNUAL GENERAL MEETING HELD ON 16 APRIL 2014

Pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company is pleased to announce that all resolutions set out in the Notice of the Annual General Meeting dated 25 March 2014 were put to the Meeting this afternoon and duly passed by the members at the aforesaid Meeting.

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:	For		Against	
		No. of shares	%	No. of shares	%
1	Adoption of Directors' Report and Audited Financial Statements for the Financial Year Ended 31 December 2013	306,276,203	100	-	-
2	Re-election of Dr Tan Tat Wai as a Director	306,276,203	100	-	-
3	Re-appointment of Prof Cham Tao Soon as a Director	306,271,203	99.99	5,000	0.01
4	Re-appointment of Mr Ban Song Long as a Director	306,264,203	99.99	12,000	0.01
5	Re-appointment of Mr Oo Soon Hee as a Director	306,271,203	99.99	5,000	0.01

No	Resolutions Relating to:	For		Against	
		No. of shares	%	No. of shares	%
6	Approval of Directors' Fees amounting to S\$510,000.00	306,271,203	99.99	5,000	0.01
7	Approval of a final dividend of S\$0.10 per ordinary share (exempt-one tier) and a special dividend of S\$0.40 per ordinary share (exempt-one tier) for the financial year ended 31 December 2013	306,276,203	100	-	-
8	Re-appointment of Messrs PricewaterhouseCoopers LLP as Independent Auditor and authorisation for Directors to fix their remuneration	306,276,203	100	-	-
9	Approval of Share Issue Mandate	306,078,203	99.94	198,000	0.06
10	Approval of the renewal of Share Purchase Mandate	306,265,203	99.99	11,000	0.01
11	Approval of the grant of options and the allotment and issue of shares pursuant to the NSL Share Option Plan	304,550,703	99.44	1,725,500	0.56

By Order of the Board

Lim Su-Ling
Company Secretary
16 April 2014