



Company Registration Number: 199707022K
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**” or the “**Directors**”) of PSL Holdings Limited (the “**Company**”) is pleased to announce that, at the Extraordinary General Meeting (“**EGM**”) of the Company held on 29 April 2019, the resolution relating to the matter as set out in the Notice of EGM dated 12 April 2019 were 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:

Resolution number and details		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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
AS ORDINARY BUSINESS						
1.	Proposed Adoption of the Share Purchase Mandate	30,805,265	30,805,265	100	0	0

Scrutineer

Ardent Business Advisory Pte Ltd was appointed as the scrutineer for the EGM.

Details of parties who are required to abstain from voting on the resolution

No shareholder of the Company was required to abstain from voting on the ordinary resolution put to vote by way of poll at the EGM.

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

Stephen Leong, BBM
Vice Chairman and Executive Director

29 April 2019