



NSL LTD.

RESULTS OF 59TH ANNUAL GENERAL MEETING HELD ON 26 APRIL 2019

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 3 April 2019 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:	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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2018	304,685,153	304,680,153	100.00	5,000	0.00
2	Re-election of Mr David Fu Kuo Chen as a Director	304,685,153	304,675,453	100.00	9,700	0.00
3	Re-election of Dr Low Chin Nam as a Director	304,685,153	304,680,153	100.00	5,000	0.00
4	Approval of Directors' fees amounting to S\$614,000.00	304,685,153	304,680,153	100.00	5,000	0.00

No	Resolutions Relating to:	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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
5	Approval of a final dividend of S\$0.05 per ordinary share (exempt one-tier) for the financial year ended 31 December 2018	304,685,153	304,685,153	100.00	0	0.00
6	Re-appointment of Messrs PricewaterhouseCoopers LLP as Independent Auditor and authorisation for Directors to fix its remuneration	304,685,153	304,685,153	100.00	0	0.00
7	Approval of Share Issue Mandate	304,685,153	303,618,453	99.65	1,066,700	0.35
8	Approval of the renewal of the Share Purchase Mandate	304,685,153	303,618,453	99.65	1,066,700	0.35
9	Approval of the grant of options and the allotment and issue of shares pursuant to the NSL Share Option Plan	304,685,153	303,620,453	99.65	1,064,700	0.35

No party was required to abstain from voting on the above resolutions.

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
26 April 2019