

NSL LTD.
RESULTS OF 61ST ANNUAL GENERAL MEETING HELD ON 27 APRIL 2021

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 5 April 2021 were duly approved and passed by the members of the Company at the Annual General Meeting held on 27 April 2021.

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 2020	303,964,053	303,962,053	99.999%	2,000	0.001%	0	0.000%
2	Re-election of Prof Cham Tao Soon as a Director	303,964,053	303,957,053	99.998%	7,000	0.002%	0	0.000%
3	Re-election of Mr Ban Song Long as a Director	303,964,053	303,889,453	99.975%	74,600	0.025%	0	0.000%
4	Approval of Directors' fees amounting to S\$562,000.00	303,964,053	303,947,053	99.995%	7,000	0.002%	10,000	0.003%

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 (%)
5	Approval of a final dividend of S\$0.05 per ordinary share (exempt one-tier) for the financial year ended 31 December 2020	303,964,053	303,964,053	100.000%	0	0.000%	0	0.000%
6	Re-appointment of Messrs PricewaterHouse Coopers LLP as Independent Auditors and authorisation for Directors to fix its remuneration	303,964,053	303,899,153	99.979%	64,900	0.021%	0	0.000%
7	Approval of Share Issue Mandate	303,964,053	303,538,453	99.860%	425,600	0.140%	0	0.000%
8	Approval of the renewal of the Share Purchase Mandate	303,964,053	303,957,053	99.998%	7,000	0.002%	0	0.000%
9	Approval of the grant of options and the allotment and issue of shares pursuant to the NSL Share Option Plan	303,964,053	303,538,453	99.860%	425,600	0.140%	0	0.000%

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 (%)
10	Approval of continued appointment of Prof Cham Tao Soon as an Independent Director for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the Singapore Exchange Securities Trading Limited	303,964,053	303,957,053	99.998%	7,000	0.002%	0	0.000%
11	Approval of continued appointment of Prof Cham Tao Soon as an Independent Director for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the Singapore Exchange Securities Trading Limited	303,964,053	303,957,053	99.998%	7,000	0.002%	0	0.000%

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
10	Approval of continued appointment of Prof Cham Tao Soon as an Independent Director for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the Singapore Exchange Securities Trading Limited	NIL	NIL
11	Approval of continued appointment of Prof Cham Tao Soon as an Independent Director for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the Singapore Exchange Securities Trading Limited	NIL	NIL

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
27 April 2021