

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of PSL Holdings Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 28 April 2017, the resolution relating to the matter as set out in the Notice of EGM dated 4 April 2017 was 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:

No.	Special Resolution	Total no. of valid votes cast at EGM	FOR		AGAINST	
			Number of Shares	As a percentage of total number of valid votes cast at EGM (%)	Number of Shares	As a percentage of total number of valid votes cast at EGM (%)
1	To approve the Proposed Adoption of the New Constitution	13,766,732	13,766,732	100	0	0

DrewCorp Services Pte Ltd has been appointed as the Company’s Scrutineers.

BY ORDER OF THE BOARD
PSL HOLDINGS LIMITED

Tan Chee Tong
Executive Director

28 April 2017