



NSL LTD.

RESULTS OF 56TH ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

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 7 April 2016 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 2015	305,999,608	305,289,903	100.00	0	0.00
2	Re-election of Mr David Fu Kuo Chen as a Director	305,999,608	305,223,703	99.98	66,200	0.02
3	Re-appointment of Prof Cham Tao Soon as a Director	305,999,608	305,242,203	99.98	47,700	0.02
4	Re-appointment of Mr Ban Song Long as a Director	305,999,608	305,232,503	99.98	57,400	0.02
5	Re-appointment of Mr Oo Soon Hee as a Director	305,999,608	305,275,803	100.00	14,100	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 (%)
6	Approval of Directors' Fees amounting to S\$614,000.00	305,999,608	305,284,903	100.00	5,000	0.00
7	Approval of a final dividend of S\$0.05 per ordinary share (exempt-one tier) for the financial year ended 31 December 2015	305,999,608	305,289,903	100.00	0	0.00
8	Re-appointment of Messrs PricewaterhouseCoopers LLP as Independent Auditor and authorisation for Directors to fix their remuneration	305,999,608	305,289,903	100.00	0	0.00
9	Approval of Share Issue Mandate	305,999,608	303,727,603	99.49	1,562,300	0.51
10	Approval of the renewal of Share Purchase Mandate	305,999,608	305,284,903	100.00	5,000	0.00
11	Approval of the grant of options and the allotment and issue of shares pursuant to the NSL Share Option Plan	305,999,608	303,715,703	99.48	1,574,200	0.52
12	Approval of the adoption of new Constitution of the Company	305,999,608	305,284,903	100.00	5,000	0.00

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
29 April 2016