



NSL LTD.

RESULTS OF 63RD ANNUAL GENERAL MEETING HELD ON 27 APRIL 2023

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 4 April 2023 were duly approved and passed by the members of the Company at the Annual General Meeting held on 27 April 2023.

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.	RESOLUTION RELATING TO	FOR		AGAINST		TOTAL	
		No. of Shares Voted	%	No. of Shares Voted	%	Total No. of Valid Votes Casted	%
1	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022	304,254,253	100.000	0	0.000	304,254,253	100.000
2	Re-election of Mr John Koh Tiong Lu as a Director	304,254,253	99.997	10,000	0.003	304,264,253	100.000
3	Re-election of Dr Tan Tat Wai as a Director	304,254,253	99.997	10,000	0.003	304,264,253	100.000
4	Approval of Directors' fees amounting to S\$614,000	304,254,253	99.997	10,000	0.003	304,264,253	100.000
5	Approval of a final dividend of S\$0.05 per ordinary share (exempt one-tier) for the financial year ended 31 December 2022	304,264,253	100.000	0	0.000	304,264,253	100.000
6	Re-appointment of Messrs PricewaterhouseCoopers LLP as Independent Auditor and authorisation for Directors to fix its remuneration	304,254,253	100.000	0	0.000	304,254,253	100.000
7	Approval of the Share Issue Mandate	303,691,253	99.815	563,000	0.185	304,254,253	100.000
8	Approval of the renewal of the Share Purchase Mandate	304,232,253	99.993	22,000	0.007	304,254,253	100.000

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

DrewCorp Services Pte Ltd was appointed as the scrutineers for the Annual General Meeting. Boardroom Corporate & Advisory Services Pte Ltd was appointed as the polling agent for the Annual General Meeting.

By Order of the Board

Lim Su-Ling
Company Secretary
27 April 2023