



**NSL LTD.**

**RESULTS OF 55TH ANNUAL GENERAL MEETING HELD ON 28 APRIL 2015**

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 6 April 2015 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:	For		Against	
		No. of shares	%	No. of shares	%
1	Adoption of Directors' Report and Audited Financial Statements for the Financial Year Ended 31 December 2014	305,612,803	100.00	-	0.00
2	Re-election of Mr John Koh Tiong Lu as a Director	305,559,803	100.00	13,000	0.00
3	Re-appointment of Prof Cham Tao Soon as a Director	305,604,803	100.00	8,000	0.00
4	Re-appointment of Mr Ban Song Long as a Director	305,528,669	99.97	84,134	0.03
5	Re-appointment of Mr Oo Soon Hee as a Director	305,591,903	99.99	20,900	0.01

No	Resolutions Relating to:	For		Against	
		No. of shares	%	No. of shares	%
6	Approval of Directors' Fees amounting to S\$510,000.00	305,607,803	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 2014	305,612,053	100.00	-	0.00
8	Re-appointment of Messrs PricewaterhouseCoopers LLP as Independent Auditor and authorisation for Directors to fix their remuneration	305,596,903	99.99	15,900	0.01
9	Approval of Share Issue Mandate	303,907,337	99.44	1,705,466	0.56
10	Approval of the renewal of Share Purchase Mandate	305,607,803	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	303,901,587	99.44	1,710,466	0.56

By Order of the Board

Lim Su-Ling  
Company Secretary  
28 April 2015