STRACO CORPORATION LIMITED
Registration Number: 200203482R
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING ON 28 APRIL 2017

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Listing Manual**"), the Board of Directors of Straco Corporation Limited are pleased to announce that at the Annual General Meeting ("AGM") held earlier today, all resolutions relating to the matters set out in the notice of AGM dated 12 April 2017 were duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	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 (%)
Resolution 1 Financial Statements, Directors' Statement and Auditor' Report	716,487,586	716,487,586	100	0	0
Resolution 2 First and Final Dividend	716,487,586	716,487,586	100	0	0
Resolution 3 Directors Fees of S$338,000/-	715,527,586	715,527,586	100	0	0
Resolution 4 Re-election of Mdm Chua Soh Har	715,857,586	715,682,586	99.98	175,000	0.02
Resolution 5 Re-election of Mr. Li Weiqiang	716,487,586	716,312,586	99.98	175,000	0.02
Resolution 6 Re-election of Dr. Choong Chow Siong	716,487,586	716,320,586	99.98	167,000	0.02
Resolution 7 Re-election of Mr. Hee Theng Fong	716,487,586	716,320,586	99.98	167,000	0.02
Resolution 8 Appointment of Messrs PricewaterhouseCoopers LLP	716,487,586	716,487,586	100	0	0
Resolution 9 Authority to issue shares	716,487,586	712,106,986	99.39	4,380,600	0.61
Resolution 10 Renewal of Share Buyback Mandate	716,487,586	716,487,586	100	0	0

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(b) Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on the resolution(s).

(c) Name of firm and/or person appointed as scrutineer

Associates Corporate Services Pte Ltd and Tricor Evatthouse Corporate Services were the appointed scrutineer and polling agent for the AGM respectively.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

28 April 2017