

ANNOUNCEMENT

POLL RESULTS OF ANNUAL GENERAL MEETING

The Directors of The Straits Trading Company Limited (the “**Company**”) wish to announce that at the Annual General Meeting of the Company held earlier today (the “**AGM**”), all the resolutions (the “**Resolutions**”) set out in the Notice of AGM were duly passed by way of poll.

The breakdown of all valid votes cast at the AGM is set out below:

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 (%)
Ordinary Business:					
<u>Resolution 1</u> To receive and adopt the Financial Statements, Directors’ Statement and Independent Auditor’s Report thereon	341,935,515	341,935,515	100.00	0	0.00
<u>Resolution 2(a)</u> To re-elect Ms Chew Gek Hiang as a Director of the Company	341,921,515	338,929,415	99.12	2,992,100	0.88
<u>Resolution 2(b)</u> To re-elect Mr Yap Chee Keong as a Director of the Company	341,944,515	338,952,415	99.12	2,992,100	0.88

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 (%)
<u>Resolution 2(c)</u> To re-elect Dr Gary Hilton Weiss as a Director of the Company	341,944,515	312,582,515	91.41	29,362,000	8.59
<u>Resolution 3</u> To approve payment of Directors' fees of S\$814,889 for the financial year ended 31 December 2016	341,944,515	341,899,615	99.99	44,900	0.01
<u>Resolution 4</u> To re-appoint Ernst & Young LLP as the Company's Auditors and to authorise the Board to fix their remuneration	341,944,515	341,929,615	100.00	14,900	0.00*
Special Business:					
<u>Resolution 5</u> To authorise the Directors to issue shares pursuant to Section 161 of the Companies Act, Cap. 50	341,944,515	308,866,592	90.33	33,077,923	9.67

Note:

* Not material.

Ms Chew Gek Hiang, being a shareholder holding 23,000 ordinary shares in the Company, had voluntarily abstained from voting on Resolution 2(a), the re-election of Ms Chew Gek Hiang as a Director of the Company.

Associates Corporate Services Pte. Ltd. was appointed as the scrutineers for the AGM.

By Order of the Board

Aldric Tan Jee Wei
Company Secretary
The Straits Trading Company Limited

27 April 2017
Singapore

This Announcement will be available at the Company's website at <http://www.stc.com.sg>

About The Straits Trading Company Limited

Incorporated in 1887, The Straits Trading Company Limited has stakes in real estate, hospitality, resources and investments that span the Asia Pacific region. It owns a 89.5% stake in Straits Real Estate, a co-investment vehicle that seeks out real estate related investments & opportunities globally. It also owns a 20.95% stake in one of the largest real estate fund managers in the region and has a 30% interest in Far East Hospitality Holdings, one of the largest hospitality operators in the Asia Pacific region. Straits Trading also engages in tin mining and smelting through its 54.8%-owned subsidiary, Malaysia Smelting Corporation Berhad that is dual listed on Bursa Malaysia and the SGX-ST.