



STARLAND HOLDINGS LIMITED
 Incorporated in the Republic of Singapore
 (Company Registration No. 201131382E)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Starland Holdings Limited (the “**Company**”) wishes to announce that the resolutions relating to the following matters as set out in the Notice of Annual General Meeting (“AGM”) dated 10 October 2016 were put to the AGM held today and duly passed by way of poll.

The results of the poll are 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	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements for the financial period ended 30 June 2016 and the Auditors' Report thereon	128,237,089	128,233,366	100.00	3,723	0.00
Ordinary Resolution 2 To re-elect Mr Kwan Chee Seng as a Director of the Company	128,233,649	128,230,929	100.00	2,720	0.00
Ordinary Resolution 3 To re-elect Ms Peng Peck Yen as a Director of the Company	128,232,282	128,229,562	100.00	2,720	0.00
Ordinary Resolution 4 To re-elect Mr Tan Chade Phang as a Director of the Company	128,216,407	128,205,487	99.99	10,920	0.01
Ordinary Resolution 5 To re-elect Mr Foong Daw Ching as a Director of the Company	128,210,729	128,198,789	99.99	11,940	0.01
Ordinary Resolution 6 To approve the payment of Directors' fees amounting to S\$120,000 for the financial year ending 30 June 2017 payable half yearly in arrears	128,203,759	128,193,757	99.99	10,002	0.01
Ordinary Resolution 7 To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	128,212,157	128,207,669	100.00	4,488	0.00
Ordinary Resolution 8 To approve the authority to allot and issue shares	128,192,403	128,186,515	100.00	5,888	0.00

Ordinary Resolution 9	128,204,637	128,193,608	99.99	11,029	0.01
To approve the authority to allot and issue shares pursuant to the Starland Performance Share Plan					

Intertrust Escrow Solutions Asia Pte Ltd was appointed as the Company's scrutineer.

The Company wishes to inform that Mr Tan Chade Phang, upon re-election continues to hold office as Independent Director of the Company and remains as the Chairman of the Remuneration Committee; and member of the Audit and Nominating Committees respectively. He is considered independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited ("Catalist Rules").

Mr Foong Daw Ching, upon re-election continues to hold office as Non-Executive Independent Chairman of the Company and remains as the Chairman of the Audit Committee; and member of the Nominating and Remuneration Committees respectively. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Peng Peck Yen
Executive Director
25 October 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact persons for the Sponsor are Mr Alvin Soh, Head of Catalist Operations, Senior Vice President, and Mr Augustine Cheong, Assistant Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.
