

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

**RESULTS OF ANNUAL GENERAL MEETING ON 29 APRIL 2014**

The Board of Directors of Straco Corporation Limited are pleased to announce that at the Annual General Meeting (“AGM”) held earlier today, on a poll vote all the resolutions as set out in the Notice of the meeting dated 11 April 2014 were duly approved and passed by shareholders at the meeting. The results of the poll on each of the resolutions put to the vote at the AGM are set out below, for information.

	FOR		AGAINST	
	NO. OF SHARES	%	NO. OF SHARES	%
Resolution 1 – Financial Statements, Directors’ Report and Auditor’ Report	695,688,580	100	–	–
Resolution 2 – First and Final and Special Dividend	695,688,580	100	–	–
Resolution 3 – Directors Fees of S\$319,000/-	695,688,580	100	–	–
Resolution 4 – Re-election of Mdm Chua Soh Har	695,258,580	99.94	430,000	0.06
Resolution 5 – Re-election of Mr. Lim Song Joo	695,258,580	99.94	430,000	0.06
Resolution 6 – Re-election of Mr Neo Koh Kok David	695,258,580	99.94	430,000	0.06
Resolution 7 – Re-appointment of Mr Fu Xuezhong	695,258,580	99.94	430,000	0.06
Resolution 8 – Re-appointment of Messrs KPMG LLP	695,688,580	100	–	–
Resolution 9 – Authority to issue shares	692,125,580	99.49	3,563,000	0.51
Resolution 10 – Renewal of Share Buyback Mandate	695,688,580	100	–	–

By Order of the Board

Lotus Isabella Lim Mei Hua  
Company Secretary  
Date: 29 April 2014