

RESULTS OF 41ST ANNUAL GENERAL MEETING HELD ON 26 JULY 2019

The Board of Directors of Stamford Land Corporation Ltd (the “**Company**”) is pleased to announce that all proposed resolutions as set out in the Notice of 41st Annual General Meeting (“**AGM**”) dated 11 July 2019 were put to vote by poll and duly passed by the Company’s shareholders at the AGM held today.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

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

Ordinary 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					
Resolution 1 Adoption of the Audited Financial Statements and the Directors’ Statement and Auditor’s Report thereon	436,504,398	435,859,398	99.85	645,000	0.15
Resolution 2 Declaration of Final Tax Exempt (One-Tier) Dividend	436,504,398	436,031,398	99.89	473,000	0.11
Resolution 3 Approval of Directors’ Fees for financial year ending 31 March 2020	436,264,398	435,490,398	99.82	774,000	0.18
Resolution 4 ^{Note 1} Re-election of Ow Chio Kiat as Director	436,504,398	434,641,898	99.57	1,862,500	0.43
Resolution 5 ^{Note 2} Re-election of Ow Yew Heng as Director	436,488,398	435,788,898	99.84	699,500	0.16



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		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 (continued)					
Resolution 6 ^{Note 3} Re-election of Mark Anthony James Vaile as Director	436,480,398	435,223,698	99.71	1,256,700	0.29
Resolution 7 ^{Note 4} Re-election of Lim Teck Chai, Danny as Director	435,915,398	433,858,898	99.53	2,056,500	0.47
Resolution 8 ^{Note 5} Re-election of Huong Wei Beng as Director	435,915,398	434,885,898	99.76	1,029,500	0.24
Resolution 9 Re-appointment of Auditor	436,504,398	436,068,398	99.90	436,000	0.10
Special Business					
Resolution 10 Authority to allot and issue Shares	435,939,398	421,141,100	96.61	14,798,298	3.39
Resolution 11 Authority to offer and grant options and/or awards, and to issue new Shares in accordance with the provisions of Stamford Land Corporation Ltd Share Option Plan 2015 and the Stamford Land Corporation Ltd Performance Share Plan 2015	435,939,398	419,987,200	96.34	15,952,198	3.66



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		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 (%)
Special Business (continued)					
Resolution 12					
Proposed Renewal of the Share Buy-Back Mandate	46,608,698	33,175,500	71.18	13,433,198	28.82

Notes:

- Ow Chio Kiat who was re-elected as Director in the AGM, remains as Executive Chairman and member of the Nominating Committee.
- Ow Yew Heng who was re-elected as Director in the AGM, remains as Executive Director and Chief Executive Officer.
- Mark Anthony James Vaile who was re-elected as Director in the AGM, remains as Chairman of the Audit and Risk Management Committee and member of the Nominating and Remuneration Committees. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- Lim Teck Chai, Danny who was re-elected as Director in the AGM, remains as Chairman of the Nominating Committee and member of the Audit and Risk Management and Remuneration Committees. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- Huong Wei Beng who was re-elected as Director in the AGM, remains as Chairman of the Remuneration Committee and member of the Audit and Risk Management Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

As indicated in the Addendum relating to the Proposed Renewal of the Share Buy-Back Mandate dated 11 July 2019, the following parties had abstained from voting on Ordinary Resolution 12:

<u>No.</u>	<u>Name</u>	<u>Number of shares held</u>
1.	Ow Chio Kiat	300,216,000
2.	Ow Cheo Guan	3,730,000
3.	Ow Yew Heng	10,000,000
4.	Lim Siew Feng, Katherine	6,666,000
5.	Kiersten Ow Yiling	20,043,100
6.	Hai Sun Hup Group Pte Ltd	12,400,000
7.	Maritime Properties Pte Ltd	9,776,000
8.	Tan Gim Tee Holdings Pte Ltd	26,400,000
9.	Ow Weiwen	800,000
10.	Ow Wei Quan	800,000
11.	Aw Chio Liong	738,200
12.	Aw Chew Hua	852,000

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

Entrust Advisory Pte. Ltd. was the appointed independent scrutineer for the polling process at the AGM.

By Order of the Board

Lee Li Huang
Chief Financial Officer and Company Secretary
26 July 2019