Company 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 dated 23 December 2015 ("**AGM**") were put to the meeting and duly passed on poll vote:-

(a) The results of the poll on the resolutions put to the vote at the AGM are set out below:-

		FOR		**AGAINST**	
	Total No. of Shares represented by votes For and Against the Resolutions	No. of Shares	As a percentage of the Total No. of Votes For the Resolution (%)	No. of Shares	As a percentage of the Total No. of Votes Against the Resolution (%)
Ordinary Business					
Resolution 1 To adopt Directors' Report and Audited Accounts for the financial year ended 30 September 2015	129,080,900	129,080,900	100%	0	0%
Resolution 2 To re-elect Mr Low Wai Cheong as a Director pursuant to Article 89	129,080,900	129,080,900	100%	0	0%
Resolution 3 To approve Directors' fees for the financial year ending 30 September 2016 payable half yearly in	129,080,900	129,080,900	100%	0	0%

arrears					
Resolution 4 To re-appoint Messrs Ernst & Young LLP as Auditors of the Company	129,080,900	129,080,900	100%	0	0%
Special Business					
Resolution 5 To authorize the Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore and Rule 806 of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited	129,080,900	129,080,900	100%	0	0%
Resolution 6 To authorize the Directors to allot and issue new shares pursuant to the Starland Performance Share Plan	129,080,900	129,080,900	100%	0	0%

(b) No parties are required to abstain from voting on the aforesaid resolutions; and

(c) Associates Corporate Services Pte. Ltd. was appointed as scrutineer for the AGM.

The Company wishes to inform that Mr. Low Wai Cheong, upon his re-election as a Director of the Company, remains the Chairman of the Nominating and Remuneration Committees and a member of the Audit Committee. He is considered independent for the purposes of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD
Tan Hoe San
Executive Chairman & Managing Director

8 January 2016

This announcement has been prepared by Starland Holdings Limited (the "Company") and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not 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 person for the Sponsor is Mr. Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 62298088.