



**STAMFORD**  
LAND CORPORATION LTD  
Co. Registration No. 197701615H

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 JULY 2017**

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The Board of Directors of Stamford Land Corporation Ltd (the “**Company**”) is pleased to announce that the special resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 6 July 2017 was put to vote by poll and duly passed by the Company’s shareholders at the EGM held today.

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

**(a) Breakdown of all valid votes cast at the EGM**

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 (%)
<b><u>Special Resolution</u></b>					
To approve the Proposed Adoption of the New Constitution	425,371,273	424,925,273	99.90	446,000	0.10

**(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**

No party was required to abstain from voting on the abovementioned resolution put to the EGM.

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

Associates Corporate Services Pte. Ltd. was the appointed independent scrutineer for the polling process at the EGM.

The Company wishes to clarify that “Appendix 1” stated in the Notice of EGM should be read as “Appendix A”.

By Order of the Board

**Lee Li Huang**  
Chief Financial Officer and Company Secretary  
28 July 2017