

RESULTS OF 40TH ANNUAL GENERAL MEETING HELD ON 27 JULY 2018

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 40th Annual General Meeting (“**AGM**”) dated 12 July 2018 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	439,325,100	439,102,100	99.95%	223,000	0.05%
Resolution 2 Declaration of Final Tax Exempt (One-Tier) Dividend	439,335,100	438,839,000	99.89%	496,100	0.11%
Resolution 3 Approval of Directors’ Fees for financial year ending 31 March 2019	439,320,100	437,066,200	99.49%	2,253,900	0.51%
Resolution 4 ^{Note 1} Re-election of Mark Anthony James Vaile as Director	439,307,100	436,945,900	99.46%	2,361,200	0.54%



STAMFORD
LAND CORPORATION LTD
Co. Registration No. 197701615H

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 (continued)					
Resolution 5 ^{Note 2} Re-election of Lim Teck Chai, Danny as Director	438,916,300	436,718,300	99.50%	2,198,000	0.50%
Resolution 6 Re-appointment of Auditor	439,243,100	438,525,100	99.84%	718,000	0.16%
Special Business					
Resolution 7 Authority to allot and issue Shares	438,803,400	422,859,300	96.37%	15,944,100	3.63%
Resolution 8 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	438,803,400	423,116,100	96.42%	15,687,300	3.58%

Notes:

1. 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.
2. 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.

(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 any of the abovementioned resolutions put to the AGM.

(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
27 July 2018