
RESOLUTIONS PASSED AT THE 38TH ANNUAL GENERAL MEETING HELD ON 28 JULY 2016

The Board of Directors of Stamford Land Corporation Ltd (the “**Company**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 July 2016 were put to vote at the AGM by polling and duly passed by the shareholders of the Company 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

Please refer to the Notice of AGM for the full description of the resolutions. As more than 90% of the votes were cast in favour of all the Resolutions, all the below resolutions were duly passed at the AGM.

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 Directors' Statement and Audited Financial Statements	398,957,910	396,894,910	99.48	2,063,000	0.52
Resolution 2 Declaration of Dividend	399,093,910	396,119,015	99.25	2,974,895	0.75
Resolution 3 Approval of Directors' Fees	398,928,910	396,348,910	99.35	2,580,000	0.65
Resolution 4 Re-election of Ow Yew Heng as Director	399,028,910	396,524,910	99.37	2,504,000	0.63
Resolution 5 Re-election of Stanley Lai Tze Chang as Director	399,003,910	386,480,228	96.86	12,523,682	3.14
Resolution 6 Re-appointment of Ow Chio Kiat as Director	398,980,910	395,437,110	99.11	3,543,800	0.89

<u>Special Business</u>					
<u>Resolution 7</u> Proposed change of Auditors	399,112,910	396,934,433	99.45	2,178,477	0.55
<u>Resolution 8</u> Authority to issue Shares	399,112,910	384,723,415	96.39	14,389,495	3.61
<u>Resolution 9</u> Authority to offer and grant options and/or awards, and to issue new Shares in accordance with the provisions of the Stamford Land Corporation Ltd Share Option Plan 2015 and the Stamford Land Corporation Ltd Performance Share Plan 2015	398,578,015	384,455,433	96.46	14,122,582	3.54

Ow Yew Heng, following his re-election will remain as Executive Director and Chief Executive Officer of the Company.

Stanley Lai Tze Chang, following his re-election will remain as Chairman of the Nominating Committee, and member of the Audit and Risk Management Committee and Remuneration Committee. He is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

Ow Chio Kiat, following his re-appointment will remain as Executive Chairman of the Board and member of the Nominating Committee.

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

T S Tay Public Accounting Corporation was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Ow Yew Heng
Executive Director

28 July 2016