

ANNOUNCEMENT

POLL RESULTS OF ANNUAL GENERAL MEETING

The Directors of The Straits Trading Company Limited (the “**Company**”) wish to announce that at the Annual General Meeting of the Company held earlier today (the “**AGM**”), all the resolutions (the “**Resolutions**”) set out in the Notice of AGM were duly passed by way of poll.

The breakdown of all valid votes cast at the AGM is set out below:

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 (%)
<u>Resolution 1</u> To receive and adopt the Financial Statements, Directors’ Statement and Auditor’s Report	343,191,407	343,191,407	100	0	0
<u>Resolution 2(a)</u> To re-elect Mr Goh Kay Yong David as Director	343,191,407	341,331,007	99.458	1,860,400	0.542
<u>Resolution 2(b)</u> To re-elect Mr Tan Tiong Cheng as Director	343,191,407	343,191,407	100	0	0

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 (%)
<u>Resolution 3</u> To approve payment of Directors' fees	343,188,407	343,161,882	99.992	26,525	0.008
<u>Resolution 4</u> To re-appoint Ernst & Young LLP as the Company's Auditors and to authorise the Board to fix their remuneration	343,191,407	343,187,407	99.999	4,000	0.001
<u>Resolution 5</u> To authorise the Directors to issue shares pursuant to Section 161 of the Companies Act, Cap. 50	343,061,807	328,143,274	95.651	14,918,533	4.349

No party was required to abstain from voting on the resolutions.

Associates Corporate Services Pte Ltd was appointed as the scrutineers for the AGM.

By Order of the Board

Aldric Tan Jee Wei
Company Secretary
The Straits Trading Company Limited

29 April 2016
Singapore

This Announcement will be available at the Company's website at <http://www.stc.com.sg>

About The Straits Trading Company Limited

Incorporated in 1887, The Straits Trading Company Limited is an investment company with stakes in real estate, hospitality, resources and investments that span the Asia Pacific region. It owns a 89.5% stake in Straits Real Estate, a co-investment vehicle that seeks out real estate related investments & opportunities. It also owns a 20.1% stake in SGX-listed ARA Asset Management Limited, one of the largest real estate fund managers in the region, and has a 30% interest in Far East Hospitality Holdings, one of the largest hospitality operators in Asia Pacific. Straits Trading also engages in tin mining and smelting through its 54.8% owned subsidiary, Malaysia Smelting Corporation Berhad, that is dual listed on Bursa Malaysia and SGX-ST.