

STARLAND HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration 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 (“**AGM**”) dated 11 April 2018 were put to the AGM held today and duly passed by way of poll.

The results of the poll are 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	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2017 and the Auditors’ Report thereon	128,821,176	128,820,870	100.00	306	0.00
Ordinary Resolution 2 To declare a final tax exempt (1-tier) dividend of S\$0.005 per share for the financial year ended 31 December 2017	128,821,482	128,821,482	100.00	0	0.00
Ordinary Resolution 3 To re-elect Mr Foong Daw Ching as a Director of the Company	128,821,176	128,821,176	100.00	0	0.00
Ordinary Resolution 4 To re-elect Ms Peng Peck Yen as a Director of the Company	128,817,368	128,812,568	100.00	4,800	0.00
Ordinary Resolution 5 To approve the payment of Directors’ fees amounting to S\$120,000 for the financial year ending 31 December 2018 payable half yearly in arrears	128,821,176	128,816,376	100.00	4,800	0.00
Ordinary Resolution 6 To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	128,825,842	128,825,842	100.00	0	0.00

Ordinary Resolution 7 To approve the authority to allot and issue shares	128,825,536	127,326,028	98.84	1,499,508	1.16
Ordinary Resolution 8 To approve the authority to allot and issue shares pursuant to the Starland Performance Share Plan	128,821,728	127,327,020	98.84	1,494,708	1.16

The Company wishes to inform that Mr Foong Daw Ching, who was re-appointed as a Director of the Company at the AGM, will continue to hold office as Non-Executive Independent Chairman and remain as the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee respectively. He is considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

Ms Peng Peck Yen, who was appointed as a Director of the Company at the AGM, will continue to hold office as Executive Director of the Company.

Intertrust Escrow Solutions Asia Pte. Ltd. was appointed as the Company's scrutineer.

BY ORDER OF THE BOARD

Peng Peck Yen
Executive Director
26 April 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited. (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 persons for the Sponsor are Mr Alvin Soh, Head of Catalist Operations, Senior Vice President and Mr Lan Kang Ming, Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.
