

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 2019 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	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 %
AGM					
Ordinary Resolution 1 To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2018 and the Auditors’ Report thereon	129,945,463	129,945,463	100.00	0	0.00
Ordinary Resolution 2 To declare a final tax exempt (1-tier) dividend of S\$0.03 per share for the financial year ended 31 December 2018	129,947,350	129,947,350	100.00	0	0.00
Ordinary Resolution 3 To re-elect Mr Low Wai Cheong as a Director of the Company	NA	NA	NA	NA	NA
Ordinary Resolution 4 To re-elect Mr Tan Chade Phang as a Director of the Company	129,951,601	129,941,775	99.99	9,826	0.01
Ordinary Resolution 5 To approve the payment of Directors’ fees amounting to S\$120,000 for the financial year ending 31 December 2019 payable half yearly in arrears	129,950,581	129,939,786	99.99	10,795	0.01

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	129,939,497	129,939,497	100.00	0	0.00
Ordinary Resolution 7 To approve the authority to allot and issue shares	129,939,497	128,807,272	99.13	1,132,225	0.87
Ordinary Resolution 8 To approve the authority to allot and issue shares pursuant to the Starland Performance Share Plan	129,938,239	128,806,014	99.13	1,132,225	0.87

NA – Not applicable

The re-election of Mr Low Wai Cheong as a Director of the Company, set out in Ordinary Resolution 3 above, was not put forth to the Company's shareholders for approval during the AGM as he has decided not to seek re-election. Further information on Mr Low's cessation as required pursuant to Rule 704(6) of the Singapore Exchange Securities Trading Limited's Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") is contained in a separate announcement released today. The Company will appoint a suitable qualified candidate as Independent Director of the Company to replace Mr Low Wai Cheong.

Mr Tan Chade Phang, who was appointed as Independent Director of the Company at the AGM, will continue to hold office as Independent Director and remains as the Chairman of the Remuneration Committee and members of the Audit, Nominating and Risk Management Committees of the Company. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

No parties are required to abstain from voting on all resolutions voted at the AGM.

Intertrust Singapore Corporate Secretarial Services Pte. Ltd. was appointed as the Company's scrutineer.

BY ORDER OF THE BOARD

Peng Peck Yen
Executive Director
26 April 2019

*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 person for the Sponsor is Mr Lan Kang Ming, Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 65906881.
