

STRACO CORPORATION LIMITED
Registration Number: 200203482R
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING ON 29 APRIL 2016

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“Listing Manual”), the Board of Directors of Straco Corporation Limited are pleased to announce that at the Extraordinary General Meeting (“EGM”) held earlier today, all resolutions relating to the matters set out in the notice of EGM dated 14 April 2016 were duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast 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 (%)
Resolution 1 Grant of options to Mr Wu Hsioh Kwang	205,483,400	200,782,900	97.7125	4,700,500	2.2875
Resolution 2 Grant of options to Mdm Chua Soh Har	205,483,400	200,782,900	97.7125	4,700,500	2.2875
Resolution 3 Grant of options to Ms Wu Xiuyi	205,483,400	200,771,900	97.7071	4,711,500	2.2929
Resolution 4 Grant of options to Mr Wu Xiuzhuan	205,483,400	200,781,900	97.7120	4,701,500	2.2880

(b) Details of parties who are required to abstain from voting on any resolution(s)

Details of the parties and their shareholdings who have abstained from voting on Resolutions 1 to 4 are as below:-

Name	Number of shares	Resolution number <i>(please refer to item (a) for details of the resolution)</i>
Straco Holding Pte Ltd	314,885,440	1, 2, 3 and 4
Straco (HK) Limited	143,990,540	1, 2, 3 and 4
Wu Hsioh Kwang	7,888,000	1, 2, 3 and 4
Chua Soh Har	11,474,000	1, 2, 3 and 4
Wu Xiuyi	33,165,000	1, 2, 3 and 4
Wu Xiuzhuan	27,256,000	1, 2, 3 and 4

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

Associates Corporate Services Pte Ltd and Tricor Evatthouse Corporate Services were the appointed scrutineer and polling agent for the AGM.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

29 April 2016