

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2015

The Board of Directors of Straco Corporation Limited are pleased to announce that at the Annual General Meeting (“AGM”) held earlier today, on a poll vote, all the resolutions as set out in the Notice of the meeting dated 14 April 2015 were duly approved and passed by shareholders at the meeting. The results of the poll on each of the resolutions put to the vote at the AGM are set out below, for information. The Scrutineers appointed for the poll were Tricor Evatthouse Corporate Services.

No.	Ordinary Resolutions	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
1.	Audited Financial Statements, Directors’ Report and Auditors’ Report thereon	666,244,380	100.00	2,000	0.00
2.	First and final one-tier tax exempt dividend of 2.00 cent per share	666,244,380	100.00	2,000	0.00
3.	Directors’ fees of S\$317,560/-	665,380,380	100.00	6,000	0.00
4.	Re-election of Mr Tay Siew Choon	662,528,380	99.57	2,858,000	0.43
5.	Re-election of Mr Li Weiqiang	665,317,380	99.86	929,000	0.14
6.	Re-election of Dr Choong Chow Siong	665,317,380	99.86	929,000	0.14
7.	Re-election of Mr. Xu Niansha	664,313,380	99.71	1,933,000	0.29
8.	To re-appoint Messrs. KPMG LLP as auditors	666,244,380	100.00	2,000	0.00
9.	Authority to issue shares	661,379,380	99.27	4,867,000	0.73
10.	Share Buyback Mandate	666,241,380	100.00	5,000	0.00

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary
Date: 29 April 2015