

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

RESULTS OF EXTRAORDINARY GENERAL MEETING ON 28 APRIL 2017

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 12 April 2017 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 EGM:

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> Grant of options to Mr Wu Hsioh Kwang	219,703,600	214,788,000	97.76	4,915,600	2.24
<u>Resolution 2</u> Grant of options to Mdm Chua Soh Har	219,703,600	214,788,000	97.76	4,915,600	2.24
<u>Resolution 3</u> Grant of options to Ms Wu Xiuyi	219,703,600	214,788,000	97.76	4,915,600	2.24
<u>Resolution 4</u> Grant of options to Mr Wu Xiuzhuan	219,703,600	214,788,000	97.76	4,915,600	2.24

(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	34,005,000	1, 2, 3 and 4
Wu Xiuzhuan	27,256,000	1, 2, 3 and 4

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

(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 EGM respectively.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

28 April 2017