

STRACO CORPORATION LIMITED

Registration Number: 200203482R

(Incorporated in the Republic of Singapore)**RESULTS OF EXTRAORDINARY GENERAL MEETING ON 29 APRIL 2014**

The Board of Directors of Straco Corporation Limited are pleased to announce that at the Extraordinary General Meeting (“EGM”) held earlier today, on a poll vote all the resolutions as set out in the Notice of the meeting dated 11 April 2014 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 EGM are set out below, for information.

	FOR		AGAINST	
	NO. OF SHARES	%	NO. OF SHARES	%
Resolution 1- Straco Share Option Scheme 2014	196,843,600	97.74	4,549,000	2.26
Resolution 2 – Authority to offer and grant options at a discount	196,842,600	97.74	4,550,000	2.26
Resolution 3 – Participation of Mr Wu Hsioh Kwang in the scheme	196,841,600	97.74	4,551,000	2.26
Resolution 4 - Participation of Mdm Chua Soh Har in the scheme	196,830,600	97.73	4,562,000	2.27
Resolution 5 - Participation of Ms Wu Xiuyi in the scheme	196,831,600	97.74	4,561,000	2.26
Resolution 6 - Participation of Mr Wu Xiuzhuan in the scheme	196,831,600	97.74	4,561,000	2.26
Resolution 7 – Grant of options -Mr Wu Hsioh Kwang	196,831,600	97.74	4,561,000	2.26
Resolution 8- Grant of options –Mdm Chua Soh Har	196,820,600	97.73	4,572,000	2.27
Resolution 9- Grant of options –Ms Wu Xiuyi	196,821,600	97.73	4,571,000	2.27
Resolution 10- Grant of options –Mr Wu Xiuzhuan	196,821,600	97.73	4,571,000	2.27

By Order of the Board

Lotus Isabella Lim Mei Hua

Company Secretary

Date: 29 April 2014