

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

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2015**

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 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 EGM 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.	Grant of options to Mr. Wu Hsioh Kwang	199,455,600	97.38	5,371,000	2.62
2.	Grant of options to Mdm Chua Soh Har	197,480,600	96.41	7,346,000	3.59
3.	Grant of options to Ms. Wu Xiuyi	199,446,600	97.37	5,380,000	2.63
4.	Grant of options to Mr. Wu Xiuzhuan	199,446,600	97.37	5,380,000	2.63

By Order of the Board

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