

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

RESULTS OF ANNUAL 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 Annual General Meeting (“AGM”) held earlier today, all resolutions relating to the matters set out in the notice of AGM 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 Financial Statements, Directors’ Statement and Auditor’ Report	709,087,980	709,087,980	100.0000	-	0.0000
Resolution 2 First and Final Dividend	709,087,980	709,087,980	100.0000	-	0.0000
Resolution 3 Special Dividend	709,087,980	709,087,980	100.0000	-	0.0000
Resolution 4 Directors Fees of S\$302,082/-	709,085,980	709,068,480	99.9975	17,500	0.0025
Resolution 5 Re-election of Mr Wu Hsioh Kwang	705,185,980	705,148,980	99.9948	37,000	0.0052
Resolution 6 Re-election of Mr. Lim Song Joo	708,125,980	708,088,980	99.9948	37,000	0.0052
Resolution 7 Appointment of Messrs PricewaterhouseCoopers LLP	709,087,980	709,087,980	100.0000	-	0.0000
Resolution 8 Authority to issue shares	709,087,980	704,945,480	99.4158	4,142,500	0.5842
Resolution 9 Renewal of Share Buyback Mandate	708,925,980	708,415,980	99.9281	510,000	0.0719

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

No party is required to abstain from voting on the resolution(s).

(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