

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

RESULTS OF ANNUAL GENERAL MEETING ON 26 APRIL 2019

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 11 April 2019 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	728,386,480	728,386,480	100%	0	0%
Resolution 2 First and Final Dividend	728,386,480	728,386,480	100%	0	0%
Resolution 3 Special Dividend	728,386,480	728,386,480	100%	0	0%
Resolution 4 Directors’ fees	728,386,480	728,386,480	100%	0	0%
Resolution 5 Re-election of Mr. Wu Hsioh Kwang	728,386,480	728,386,480	100%	0	0%
Resolution 6 Re-election of Mr. Hee Theng Fong	728,386,480	728,386,480	100%	0	0%
Resolution 7 Appointment of Messrs PricewaterhouseCoopers LLP	728,386,480	728,386,480	100%	0	0%
Resolution 8 Authority to issue shares	728,386,480	721,466,980	99.05%	6,919,500	0.95%
Resolution 9 Renewal of Share Buyback Mandate	728,386,480	728,385,480	100%	1,000	0%

STRACO CORPORATION LIMITED

Registration Number: 200203482R

(Incorporated in the Republic of Singapore)

(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

Entrust Advisory 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

26 April 2019