

## RESULTS OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING

Stamford Land Corporation Ltd wishes to announce that at its 37<sup>th</sup> Annual General Meeting ("AGM") held today, the resolutions relating to the following matters set out in the Notice of AGM dated 14 July 2015 were put to Shareholders and duly passed by way of poll.

As at the date of the AGM, the total number of Shares in issue was 863,833,482 which was the total number of shares in the capital of the Company entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shareholders required to abstain from voting at the AGM.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1 Adoption of Directors' Report and Audited Financial Statements for the year ended 31 March 2015	417,783,898	99.96	148,000	0.04
Resolution 2 Declaration of dividends	418,012,898	99.97	123,000	0.03
Resolution 3 Approval of Directors' Fees	416,440,898	99.67	1,358,000	0.33
Resolution 4 Re-election Mr Mark Anthony James Vaile as Director	417,360,700	99.86	585,198	0.14
Resolution 5 Re-appointment of Mr Ow Chio Kiat as Director	402,540,900	96.40	15,051,998	3.60
Resolution 6 Re-appointment of KPMG LLP as Auditors and authorization to fix their remuneration	403,083,398	96.53	14,509,500	3.47
Resolution 7 Authority for Directors to issue shares or convertible securities pursuant to Section 161 of the Companies Act, Chapter 50	391,697,700	93.87	25,595,198	6.13

### Re-election and Re-Appointment of Directors

Mr Mark Anthony James Vaile was re-elected as Director of the Company at the AGM.

The Board considers Mr Vaile to be independent for the purpose of Rule 704(8) of the Listing Manual.

Mr Ow Chio Kiat was also re-appointed as Director pursuant to Section 153(6) of the Companies Act, Chapter 50 at the AGM. Mr Ow will remain as Chairman of the Board and Executive Committee and member of the Nominating Committee.

### **Retirement of Independent Director**

Dr Tan Chin Nam, a Non-Executive and Independent Director, retired at the AGM. Consequent thereto, Dr Tan would also ceased to be Chairman of the Remuneration Committee and member of the Audit and Risk Management Committee, following the conclusion of the AGM.

The Board would like to take this opportunity to express its appreciation to Dr Tan for his invaluable contributions and counsel to the Company.

BY ORDER OF THE BOARD

CHUA SIEW HWI  
DEPUTY CHIEF EXECUTIVE OFFICER /  
CHIEF FINANCIAL OFFICER

Singapore  
30 July 2015