



**STAMFORD**  
LAND CORPORATION LTD

Co. Registration No. 197701615H

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JULY 2015  
("EGM")**

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Stamford Land Corporation Ltd wishes to announce that the resolutions relating to the following matters as set out in the Notice of EGM dated 14 July 2015 were put to the Meeting and duly passed by way of poll:-

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1 The proposed adoption of the Stamford Land Corporation Ltd Share Option Plan 2015	324,280,000	89.74	37,064,898	10.26
Resolution 2 The proposed grant of options at a discount under the Stamford Land Corporation Ltd Share Option Plan 2015	323,973,000	89.74	37,047,898	10.26
Resolution 7 The proposed adoption of the Stamford Land Corporation Ltd Performance Share Plan 2015	379,538,800	94.35	22,707,098	5.65

The resolutions relating to the following matters as set out in the Notice of EGM dated 14 July 2015 were withdrawn and NOT put to the Meeting:-

Resolution 3: The proposed participation by Mr Ow Yew Heng in the Stamford Land Corporation Ltd Share Option Plan 2015;

Resolution 4: The proposed participation by Ms Kiersten Ow Yiling in the Stamford Land Corporation Ltd Share Option Plan 2015;

Resolution 5: The proposed grant of options under the Stamford Land Corporation Ltd Share Option Plan 2015 to Mr Ow Yew Heng; and

Resolution 6: The proposed grant of options under the Stamford Land Corporation Ltd Share Option Plan 2015 to Ms Kiersten Ow Yiling.

BY ORDER OF THE BOARD

CHUA SIEW HWI  
DEPUTY CHIEF EXECUTIVE OFFICER /  
CHIEF FINANCIAL OFFICER

Singapore  
30 July 2015