



STAMFORD
LAND CORPORATION LTD
Co. Registration No. 197701615H

RESULTS OF 39TH ANNUAL GENERAL MEETING HELD ON 28 JULY 2017

The Board of Directors of Stamford Land Corporation Ltd (the “**Company**”) is pleased to announce that all proposed resolutions as set out in the Notice of 39th Annual General Meeting (“**AGM**”) dated 6 July 2017 were put to vote by poll and duly passed by the Company’s shareholders at the AGM held today.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

Ordinary 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 (%)
Ordinary Business					
Resolution 1 Adoption of the Audited Financial Statements and the Directors’ Statement and Auditor’s Report thereon	426,583,023	425,805,023	99.82	778,000	0.18
Resolution 2 Declaration of Final Tax Exempt (One-Tier) Dividend	426,614,123	426,247,023	99.91	367,100	0.09
Resolution 3 Approval of Directors’ Fees for financial year ended 31 March 2017	426,484,123	424,455,023	99.52	2,029,100	0.48
Resolution 4 Approval of Directors’ Fees for financial year ending 31 March 2018	426,482,123	409,539,423	96.03	16,942,700	3.97



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Ordinary 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 (%)
Ordinary Business (continued)					
Resolution 5 ^{Note 1} Re-election of Ow Cheo Guan as Director	426,553,023	418,801,023	98.18	7,752,000	1.82
Resolution 6 ^{Note 2} Re-election of Mark Anthony James Vaile as Director	426,541,023	424,951,023	99.63	1,590,000	0.37
Resolution 7 ^{Note 3} Re-election of Lim Teck Chai, Danny as Director	426,543,023	424,932,023	99.62	1,611,000	0.38
Resolution 8 Re-appointment of Auditors	426,613,023	424,965,023	99.61	1,648,000	0.39
Special Business					
Resolution 9 Authority to allot and issue Shares	425,938,023	413,257,703	97.02	12,680,320	2.98
Resolution 10 Authority to offer and grant options and/or awards, and to issue new Shares in accordance with the provisions of Stamford Land Corporation Ltd Share Option Plan 2015 and the Stamford Land Corporation Ltd Performance Share Plan 2015	426,603,023	413,706,303	96.98	12,896,720	3.02



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Notes:

1. Mr Ow Cheo Guan, who was re-elected as Director in the AGM, remains as Deputy Executive Chairman.
2. Mr Mark Anthony James Vaile, who was re-elected as Director in the AGM, remains as Chairman of the Audit and Risk Management Committee and member of the Nominating and Remuneration Committees. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
3. Mr Lim Teck Chai, Danny, who was re-elected as Director in the AGM, remains as Chairman of the Nominating Committee and member of the Remuneration and Audit and Risk Management Committees. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(c) Name of firm and/or person appointed as scrutineer

Associates Corporate Services Pte. Ltd. was the appointed independent scrutineer for the polling process at the AGM.

By Order of the Board

Lee Li Huang

Chief Financial Officer and Company Secretary
28 July 2017