
RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 4 JANUARY 2023

The Board of Directors of Stamford Land Corporation Ltd (the “**Company**”) is pleased to announce that the proposed resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 20 December 2022 was put to vote by poll and duly passed by the Company's shareholders at the EGM 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 EGM

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 (%)
<p><u>Ordinary Resolution</u></p> <p>Ratification of (A) the disposal of the Property known as Stamford Plaza Auckland, 22 – 26 Albert Street, Auckland Central 1010, New Zealand; and (B) the disposal of the Business and Business Assets of SPAK (1996) Limited</p>	963,419,538	962,727,169	99.93	692,369	0.07

(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 parties were required to abstain from voting on the proposed resolution put to vote at the EGM.

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

Tricor Singapore Pte. Ltd. was the appointed independent scrutineer for the polling process at the EGM.

By Order of the Board

Lee Li Huang
Chief Financial Officer and Company Secretary
4 January 2023