

## ANNOUNCEMENT

### POLL RESULTS OF ANNUAL GENERAL MEETING

The Directors of The Straits Trading Company Limited (the “**Company**”) wish to announce that at the Annual General Meeting of the Company held earlier today (the “**AGM**”), all the resolutions (the “**Resolutions**”) set out in the Notice of AGM were passed.

The votes on the Resolutions were conducted by way of poll and the votes as cast (including proxies received) are set out below:

Ordinary Resolutions	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
<b>Resolution 1</b> To receive and adopt the Financial Statements, Directors’ Report and Auditors’ Report	333,215,965	100	Nil	Nil
<b>Resolution 2</b> To re-appoint Mrs Elizabeth Sam pursuant to Section 153(6) of the Companies Act, Cap. 50	333,215,965	100	Nil	Nil
<b>Resolution 3</b> To re-elect Mr Tan Tiong Cheng as Director	333,215,965	100	Nil	Nil
<b>Resolution 4(a)</b> To re-elect Mr Razman Ariffin as Director	333,200,965	100	15,000	n.m. <sup>(1)</sup>
<b>Resolution 4(b)</b> To re-elect Ms Chew Gek Hiang as Director	333,215,965	100	Nil	Nil

Ordinary Resolutions	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
<b>Resolution 4(c)</b> To re-elect Mr David Goh Kay Yong as Director	333,215,965	100	Nil	Nil
<b>Resolution 5</b> To approve payment of Directors' fees	333,213,965	100	2,000	n.m. <sup>(1)</sup>
<b>Resolution 6</b> To re-appoint Ernst & Young LLP as the Company's Auditors and to authorise the Board to fix their remuneration	333,215,965	100	Nil	Nil
<b>Resolution 7</b> To authorise the Directors to issue shares pursuant to Section 161 of the Companies Act, Cap. 50	300,550,108	90.2	32,668,857	9.8

Note:

<sup>(1)</sup> "n.m." means "not meaningful"

By Order of the Board

Aldric Tan Jee Wei  
Company Secretary  
**The Straits Trading Company Limited**

30 April 2014  
Singapore

This Announcement will be available at the Company's website at <http://www.stc.com.sg>

#### **About The Straits Trading Company Limited**

Incorporated in 1887 as a tin smelting company, The Straits Trading Company Limited today has stakes in real estate, hospitality, resources and investments that span the Asia Pacific region. It owns a 89.5% stake in Straits Real Estate, a co-investment vehicle that seeks out real estate related investments & opportunities. It also owns a 20.1% stake in SGX-listed ARA Asset Management Limited, one of the largest real estate fund managers in the region and has a 30% interest in Far East Hospitality Holdings, one of the largest hospitality operators in Asia Pacific. Straits Trading also engages in tin mining and smelting through its 54.8% owned subsidiary, Malaysia Smelting Corporation Berhad, that is dual listed on Bursa Malaysia and SGX-ST.