

ANNOUNCEMENT

RESULT OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined herein, all capitalised terms used in this Announcement shall have the same meanings as ascribed to them in the Circular to Shareholders dated 28 October 2014 issued by The Straits Trading Company Limited (the “Company”).

The Board of Directors of the Company wishes to announce that at the EGM of the Company held earlier today, the resolution set out in the Notice of EGM was passed (the “Resolution”).

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

Ordinary Resolution	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
To approve the Proposed Sale of the Property	347,297,125	99.96 ⁽¹⁾	142,400	0.04 ⁽¹⁾

Notes:

⁽¹⁾ Based on a total of 347,439,525 valid shares cast at the EGM.

By Order of the Board

Aldric Tan Jee Wei
Company Secretary
The Straits Trading Company Limited

14 November 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, The Straits Trading Company Limited 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.