

ASX ANNOUNCEMENT
29 May 2023

RESULTS OF 2022 ANNUAL GENERAL MEETING

United Overseas Australia Ltd (**ASX:UOS, “Company”**) advises that the 2022 Annual General Meeting of the Company was held online today, Monday 29 May 2023 at 10:00 am WST.

The Company is pleased to announce all resolutions put to the Meeting were passed.

The information regarding the results of the Meeting contained in the following schedule is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

For further enquiries, please contact:

Mr Stuart Third

Company Secretary

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Schedule - Results of meeting

UNITED OVERSEAS AUSTRALIA LTD

ABN: 81 009 245 890

Date of meeting: 29 May 2023

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	261,181,828	99.78%	563,439	0.22%	789,292,903	202,141,643	563,439	789,292,903	58,167,669
2	Re-election of Mr Pak Lim Kong	Passed	Poll		1,050,934,300	99.95%	506,063	0.05%	39,153	991,894,115	506,063	39,153	58,167,669
3	Re-election of Mr Stuart Third	Passed	Poll		1,050,912,070	99.95%	528,293	0.05%	39,153	991,871,885	528,293	39,153	58,167,669