



UNITED OVERSEAS AUSTRALIA LTD

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23 May 2017

Company Announcements Manager
Australian Securities Exchange Limited
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Company Announcements Manager
Singapore Stock Exchange
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SINGAPORE 068804

"Transmitted Electronically"

Results of Annual General Meeting

United Overseas Australia Ltd is pleased to announce that all resolutions put to the Annual General Meeting of shareholders held today were passed unanimously on a show of hands.

The following information regarding the results of the meeting is provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001.

Proxy Voting

The Company received 12 validly appointed proxies from shareholders representing 701,305,060 ordinary shares. The details of the proxy votes received are tabled below:

Resolution	For	Against	Abstain	Chair's Discretion	Non-Chair
1	701,186,414	91,054	Nil	3,912	23,680
2	701,277,468	Nil	Nil	3,912	23,680

Yours faithfully,

ALAN C WINDUSS
Company Secretary

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