



UNITED OVERSEAS AUSTRALIA LTD

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ASX Announcement

30 May 2019

Results of 2019 Annual General Meeting

United Overseas Australia Ltd advises that the 2019 Annual General Meeting of the Company was held in Kuala Lumpur today, Thursday 30 May 2019 at 10.00am WST.

The Company 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 35 validly appointed proxies from shareholders representing 30,562,993 ordinary shares. The details of the proxy votes received are tabled below:

Resolution	For	Against	Abstain	Chair's Discretion	Non-Chair
1	30,087,230	117,511	64,491	354,306	3,946
2	28,062,826	155,163	-	376,306	3,946

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