



UNITED OVERSEAS AUSTRALIA LTD

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28 May 2015

Company Announcements Manager
Australian Securities Exchange Limited
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SYDNEY NSW 2000

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 28 validly appointed proxies from shareholders representing 624,653,277 ordinary shares. The details of the proxy votes received are tabled below:

Resolution	For	Against	Abstain	Chair's Discretion
1	620,944,571	50,000	3,519,206	139,500
2	9,859,292	102,483	614,552,002	139,500

Yours faithfully,

ALAN C WINDUSS
Company Secretary

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