



UNITED OVERSEAS AUSTRALIA LTD

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26 May 2016

Company Announcements Manager
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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 19 validly appointed proxies from shareholders representing 652,244,285 ordinary shares. The details of the proxy votes received are tabled below:

Resolution	For	Against	Abstain	Chair's Discretion
1	652,232,652	Nil	Nil	11,633
2	10,494,346	Nil	641,738,306	11,633

Yours faithfully,

ALAN C WINDUSS
Company Secretary

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