



UNITED OVERSEAS AUSTRALIA LTD

ACN 009 245 890

Suite 51, 11 Tanunda Drive, Rivervale WA 6103

PO Box 272, Belmont, WA 6984

Tel: (+618) 9368 0336

ASX ANNOUNCEMENT

22 May 2023

RELEASE OF OUTCOME OF 19TH AGM ON 22 MAY 2023

United Overseas Australia Ltd (ASX: UOS) provides the following reports relating to its subsidiary, UOA Development Bhd, as released to the Bursa Malaysia Securities Bhd.

For further enquiries, please contact:

Mr Stuart Third

Company Secretary

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MALAYSIAN OFFICE:

UOA Corporate Tower

Lobby A, Avenue 10, The Vertical, Bangsar South City

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UOA DEVELOPMENT BHD

(654023-V)

Nineteenth Annual General Meeting

Summit 1, Connexion Conference & Event Centre (CCEC), Level M1, The Vertical Podium,

Avenue 3, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

On 22-May-2023 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	2,214,426,665	99.99998	500	0.00002	2,214,427,165	100.00000
Ordinary Resolution 2	2,214,392,065	99.99971	6,500	0.00029	2,214,398,565	100.00000
Ordinary Resolution 3	2,186,426,260	99.74771	5,530,105	0.25229	2,191,956,365	100.00000
Ordinary Resolution 4	2,214,426,665	99.99998	500	0.00002	2,214,427,165	100.00000
Ordinary Resolution 5	2,214,426,665	99.99998	500	0.00002	2,214,427,165	100.00000
Ordinary Resolution 6	2,214,426,665	99.99998	500	0.00002	2,214,427,165	100.00000
Ordinary Resolution 7	1,795,516,813	81.08268	418,910,352	18.91732	2,214,427,165	100.00000
Ordinary Resolution 8	2,214,426,665	99.99998	500	0.00002	2,214,427,165	100.00000
Ordinary Resolution 9	447,658,888	94.70039	25,051,837	5.29961	472,710,725	100.00000
Ordinary Resolution 10	447,971,028	94.70388	25,051,837	5.29612	473,022,865	100.00000
Ordinary Resolution 11	472,897,045	99.99989	500	0.00011	472,897,545	100.00000
Ordinary Resolution 12	2,214,426,765	99.99998	400	0.00002	2,214,427,165	100.00000

