



UNITED OVERSEAS AUSTRALIA LTD

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ASX Announcement

27 May 2021

Results of 2020 Annual General Meeting

United Overseas Australia Ltd advises that the 2020 Annual General Meeting of the Company was held online today, Thursday 27 May 2021 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.

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.

The results are attached in the following schedule.

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