
RESULTS OF THE EXTRAORDINARY GENERAL MEETING

UOL Group Limited (the “**Company**”) wishes to announce the following:-

(1) RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON 24 AUGUST 2017

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Whitewash Resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 8 August 2017 has been duly approved and passed by the Company’s Shareholders, by way of poll, at the Company’s EGM held today.

The detailed voting result in respect of the Whitewash Resolution is set out below:

	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution Whitewash Resolution for the Waiver by Independent Shareholders of their Rights to Receive a Mandatory General Offer for the Company from Haw Par (or its Nominee)	219,272,380	205,768,646	93.84	13,503,734	6.16

(2) DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON THE WHITEWASH RESOLUTION

As set out in Section 7 of the Circular to Shareholders of the Company dated 8 August 2017, the Wee Concert Party Group and parties not independent of the Wee Concert Party Group have abstained from voting on the Whitewash Resolution.

Details of the Wee Concert Party Group who are required to abstain from voting on the Whitewash Resolution are as follows*:

Details of Party(ies)	Number of Shares
Dr Wee Cho Yaw	3,661,566
Mr Wee Ee-chao	31,735
Mr Wee Ee Lim	260,975
Mr Wee Ee Cheong	318,417

Details of Party(ies)	Number of Shares
C.Y. Wee & Company Private Limited	115,162,017
Wee Investments (Pte) Limited	110,855,836
United Overseas Bank Limited (“UOB”)	59,245,898 ⁽¹⁾
UOB Asset Management Ltd (“UOBAM”)	853,200 ⁽²⁾
Madam Chuang Yong Eng	274,858
Madam Chang Rosana Kung-Ling	3,626
Madam Lim Soon Chie	2,828
Madam Sofina Whang Sze-Fang	1,361
Madam Wee Wei Ling	1,181,816
Madam Wee Wei Chi	172,721
Mr Tan Deng Lang	31,567
Dr David Eu Yee Tat	39
Kheng Leong Company (Private) Limited	18,118
E. C. Wee Pte Ltd	79,976
Protheus Investment Holdings Pte Ltd	274,103
Haw Par Investment Holdings Private Limited ⁽³⁾	28,705,436
Haw Par Capital Pte Ltd ⁽³⁾	11,376,778
Pickwick Securities Private Limited ⁽³⁾	1,888,037
Haw Par Equities Pte Ltd ⁽³⁾	695,598
Straits Maritime Leasing Private Limited ⁽³⁾	1,539,974
Haw Par Trading Pte Ltd ⁽³⁾	324,209
M & G Maritime Services Pte. Ltd. ⁽³⁾	242,009

Notes

* The table sets out details of those required to abstain from voting on the Whitewash Resolution, without taking account their actual attendance at the EGM.

⁽¹⁾ Held in the name of Tye Hua Nominees (Private) Limited for the benefit of UOB.

⁽²⁾ Held by UOBAM as client portfolios managed by UOBAM (Discretionary).

⁽³⁾ Subsidiaries of Haw Par Corporation Limited.

(3) APPOINTMENT OF SCRUTINEER

TS Tay Public Accounting Corporation was appointed as the Scrutineer for the EGM.

Submitted by Foo Thiam Fong Wellington, Company Secretary on 24/08/2017 to the SGX