

UNITED GLOBAL LIMITED
(Company Registration No. 201534604M)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

All capitalised terms used but not defined herein shall bear the meanings ascribed to them in the circular to the shareholders of the Company dated 6 June 2017.

The Board of Directors of United Global Limited (the "**Company**") is pleased to announce the following:-

1. All the resolutions as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 6 June 2017 and put to vote by poll were duly passed by the shareholders of the Company at the EGM held on 21 June 2017.
2. The results of the poll on each resolution, as confirmed by Zico BPO Pte. Ltd. who acted as scrutineer for the poll at the EGM and information required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, are set out below:

No.	Resolutions relating to:	For			Against	
		Total no. of shares represented by votes for and against the relevant resolution	No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
1	The Proposed Acquisition of 95% of the total issued and paid-up shares of PT Pacific Lubritama Indonesia as an interested person transaction	18,646,400	18,646,400	100	0	0
2	The proposed allotment and issuance of 8,789,000 Consideration Shares at the issue price of S\$0.30 for each Consideration Share to Edy Wiranto pursuant to the Proposed Acquisition	18,646,400	18,646,400	100	0	0
3	The proposed allotment and issuance of 12,305,000 Consideration Shares at the issue price of S\$0.30 for each Consideration Share to Emi Wiranto pursuant to the Proposed Acquisition	18,646,400	18,646,400	100	0	0
4	The proposed allotment and issuance of 12,305,000 Consideration Shares at the issue price of S\$0.30 for each Consideration Share to Ety Wiranto pursuant to the Proposed Acquisition	18,646,400	18,646,400	100	0	0

3. Details of parties who had abstained from voting on Resolutions 1, 2, 3 and 4 set out in the Notice of EGM dated 6 June 2017:-

Name of Person	Total Number of Shares Held
Wiranto	144,007,410
Tan Thuan Hor	97,816,250
Ety Wiranto	409,200
Non-Independent Shareholders #	6,325,600

Shareholders who are associates to the interested persons in respect of the Proposed Acquisition, other than Wiranto and Tan Thuan Hor.

By Order of the Board

Tan Thuan Hor, Jacky
Executive Director and Chief Executive Officer
21 June 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), SAC Advisors Private Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Lee Khai Yinn, at 1 Robinson Road #21-02 AIA Tower, Singapore 048542, telephone (65) 6532 3829. SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.