(Company Registration No. 191200018G)
(Incorporated in Singapore)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 8 JUNE 2016

SINGAPORE, 8 JUNE 2016 - United Engineers Limited (the "Company") wishes to announce that at the Extraordinary General Meeting of the Company held on 8 June 2016 ("EGM"), the ordinary resolution set out in the Notice of EGM dated 23 May 2016 which was put to the vote at the EGM was duly passed by way of poll.

1. RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 8 JUNE 2016

The information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below.

(a) Breakdown of all valid votes cast at the EGM

Resolution number and details	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 (%)
1) Ordinary Resolution Approval for the Proposed Transaction Involving the Disposal of up to 14,817,052 shares of Multi-Fineline Electronix, Inc.	267,796,089	266,591,089	99.55	1,205,000	0.45

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No persons were required to abstain from voting on the abovementioned ordinary resolution tabled at the EGM.

(c) Name of firm and/or person appointed as scrutineers

Associates Corporate Services Pte. Ltd. was appointed as the scrutineers for the EGM.