

ANNOUNCEMENT

RESULTS OF THE 76th ANNUAL GENERAL MEETING

Singapore, 20 April 2018 - United Overseas Bank Limited wishes to announce that at its 76th Annual General Meeting (“AGM”) held today, on a poll vote, all of the resolutions set out in the Notice of the AGM dated 28 March 2018 were duly approved and passed by shareholders. The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	For		Against		
		Number of Shares	As a % of total number of votes for and against the resolution	Number of Shares	As a % of total number of votes for and against the resolution	
Ordinary Resolutions						
1	Financial Statements, Directors’ Statement and Auditor’s Report	1,095,457,645	1,088,750,128	99.39	6,707,517	0.61
2	Final and Special Dividends	1,094,363,757	1,094,215,926	99.99	147,831	0.01
3	Directors’ Fees	1,094,296,993	1,090,755,430	99.68	3,541,563	0.32
4	Advisory fee to Dr Wee Cho Yaw, Chairman Emeritus and Adviser	1,094,244,701	1,082,290,125	98.91	11,954,576	1.09
5	Auditor and its remuneration	1,094,060,847	1,090,927,059	99.71	3,133,788	0.29
6	Re-election (Mrs Lim Hwee Hua)	1,091,126,346	750,017,618	68.74	341,108,728	31.26
7	Re-election (Mr Wong Kan Seng)	1,086,752,416	1,084,838,528	99.82	1,913,888	0.18

Resolution number and details		Total number of shares represented by votes for and against the relevant resolutions	For		Against	
			Number of Shares	As a % of total number of votes for and against the resolution	Number of Shares	As a % of total number of votes for and against the resolution
8.	Re-election (Mr Alexander Charles Hungate)	1,093,205,602	1,091,894,326	99.88	1,311,276	0.12
9	Re-election (Mr Michael Lien Jown Leam)	1,089,589,713	1,073,243,704	98.50	16,346,009	1.50
10.	Re-election (Mr Alvin Yeo Khirn Hai)	1,093,104,270	1,092,462,787	99.94	641,483	0.06
11.	Authority to issue ordinary shares	1,054,950,954	969,731,975	91.92	85,218,979	8.08
12.	Authority to issue shares pursuant to the UOB Scrip Dividend Scheme	1,054,539,418	1,049,649,424	99.54	4,889,994	0.46
13.	Renewal of Share Purchase Mandate	1,093,310,094	811,250,540	74.20	282,059,554	25.80

No director was required to abstain from voting on any resolution tabled at the AGM. Tricor Evatthouse Corporate Services was appointed as the scrutineer for the meeting.

Note of Appreciation to Retiring Director

The Board of Directors would like to record their deep appreciation to Dr Wee Cho Yaw who retired from the Board at the Company's AGM on 20 April 2018, for his dedicated service and invaluable insight.

Theresa Sim
Company Secretary