

ANNOUNCEMENT

RESULTS OF THE 48TH ANNUAL GENERAL MEETING

Singapore, 12 April 2019 - United Overseas Insurance Limited wishes to announce that at its 48th Annual General Meeting (“AGM”) held today, on a poll vote, all of the resolutions set out in the Notice of the AGM dated 20 March 2019 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 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 Financial Statements, Directors’ Statement and Auditor’s Report	36,776,600	36,776,500	100.00%	100	0.00%
2 Final and Special Dividends	36,777,600	36,749,400	99.92%	28,200	0.08%
3 Directors’ Fees	36,773,950	36,762,050	99.97%	11,900	0.03%
4 Auditor and its remuneration	36,742,600	36,742,500	100.00%	100	0.00%
5 Re-election (Mr David Chan Mun Wai)	36,756,200	36,756,100	100.00%	100	0.00%
6 Re-election (Mr Wee Ee Cheong)	36,729,100	36,729,000	100.00%	100	0.00%
7 Re-election (Mr Yang Soo Suan)	36,739,500	36,539,050	99.45%	200,450	0.55%
8 Authority to issue ordinary shares	36,768,100	36,727,200	99.89%	40,900	0.11%

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.

Vivien Chan
Company Secretary