

ANNOUNCEMENT

RESULTS OF THE 43RD ANNUAL GENERAL MEETING

Singapore, 24 April 2014 - United Overseas Insurance Limited wishes to announce that at its 43rd Annual General Meeting ("AGM") held today, on a poll vote, all of the resolutions set out in the Notice of the AGM dated 1 April 2014 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 for information:

Ordinary Resolutions		FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
1	Financial Statements, Directors' Report and Auditor's Report	37,478,388	100.00	0	0.00
2	Final and Special Dividends	37,371,188	100.00	0	0.00
3	Directors' Fees	37,331,138	99.85	55,000	0.15
4	Auditor and its remuneration	37,288,088	99.68	120,000	0.32
5	Re-election (Mr David Chan Mun Wai)	37,393,088	99.81	73,000	0.19
6	Re-appointment (Dr Wee Cho Yaw)	37,418,288	99.85	58,000	0.15
7	Re-appointment (Mr Hwang Soo Jin)	37,361,288	99.96	15,000	0.04
8	Re-appointment (Mr Yang Soo Suan)	37,340,138	99.85	55,150	0.15
9	Authority to issue shares	37,314,288	99.72	106,000	0.28

Mrs Vivien Chan
 Company Secretary