



RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 JULY 2015

OUE Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held today, the Ordinary Resolution set out in the Notice of EGM dated 1 July 2015 was duly passed. The results of the poll on the Ordinary Resolution relating to the proposed disposal of 100% of the total number of issued and paid up shares in the capital of Beacon Property Holdings Pte. Ltd., which holds shares in OUB Centre Limited, to DBS Trustee Limited (in its capacity as trustee of OUE Commercial Real Estate Investment Trust) put to the vote at the EGM are as follows:

Ordinary Resolution	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
The proposed disposal of 100% Of the total issued Shares in Beacon Property Holdings Pte. Ltd., a wholly-owned Subsidiary of the Company, which holds shares in OUB Centre Limited	649,773,284	99.93	463,400	0.07

By Order of the Board
OUE Limited

Ng Ngai
Company Secretary

27 July 2015

OUE LIMITED

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