

## ANNOUNCEMENT

### RESULTS OF THE 45<sup>TH</sup> ANNUAL GENERAL MEETING

**Singapore, 21 April 2016** - United Overseas Insurance Limited wishes to announce that at its 45<sup>th</sup> Annual General Meeting ("AGM") held today, on a poll vote, all of the resolutions set out in the Notice of the AGM dated 29 March 2016 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	37,349,723	37,347,323	99.99%	2,400	0.01%
2	Final and Special Dividends	37,416,723	37,416,623	100.00%	100	0.00%
3	Directors' Fees	37,415,374	37,412,974	99.99%	2,400	0.01%
4	Auditor and its remuneration	37,353,903	37,352,503	100.00%	1,400	0.00%
5	Re-appointment (Dr Wee Cho Yaw)	37,249,703	37,042,353	99.44%	207,350	0.56%
6	Re-appointment (Mr Hwang Soo Jin)	37,360,003	37,150,647	99.44%	209,356	0.56%
7	Re-appointment (Mr Yang Soo Suan)	37,355,303	37,111,647	99.35%	243,656	0.65%
8	Re-election (Mr Wee Ee Cheong)	37,352,303	37,306,897	99.88%	45,406	0.12%
9	Re-election (Professor Ho Yew Kee)	37,343,303	37,300,897	99.89%	42,406	0.11%
10	Re-election (Mr Chng Hwee Hong)	37,352,303	37,309,897	99.89%	42,406	0.11%
11	Authority to issue ordinary shares	37,352,903	37,297,572	99.85%	55,331	0.15%
12	Adoption of a new Constitution	37,340,903	37,125,322	99.42%	215,581	0.58%

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