



RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 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 13 April 2015 was duly passed. The results of the poll on the Ordinary Resolution relating to the proposed renewal of the share purchase mandate put to the vote at the EGM are as follows:

Ordinary Resolution	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
The Proposed Renewal of the Share Purchase Mandate	651,685,282	99.98	146,000	0.02

By Order of the Board
OUE Limited

Ng Ngai
Company Secretary

30 April 2015

OUE LIMITED

Company Registration No. 196400050E
50 Collyer Quay, #18-01/02, OUE Bayfront, Singapore 049321
T +65 6809 6000 F +65 6809 6060 www.oue.com.sg