



## OUE LIMITED

(Incorporated in the Republic of Singapore)  
Company Registration No. 196400050E

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022

*Unless otherwise defined, all terms used herein shall bear the same meaning as in OUE Limited's Notice of Annual General Meeting dated 6 April 2022.*

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), OUE Limited (the "**Company**") is pleased to announce that at the Fifty-Ninth Annual General Meeting of the Shareholders ("**AGM**") of the Company held today at 2:00 p.m., all the resolutions set out in the Notice of AGM dated 6 April 2022 and put to the vote at the AGM were duly passed. The results of the poll on each of the resolutions put to the vote at the AGM are as follows:

Resolution number and details		Total number of Shares represented by votes for and against the Resolution	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 (%)
Ordinary Resolutions						
1.	Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2021	639,410,783	639,362,083	99.99	48,700	0.01

#### 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

Resolution number and details		Total number of Shares represented by votes for and against the Resolution	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 (%)
2.	Final dividend of one cent per ordinary share	639,613,183	639,564,483	99.99	48,700	0.01
3.	Approval of Directors' fees for the financial year ended 31 December 2021	639,613,183	639,564,483	99.99	48,700	0.01
4.	(a) Re-election of Dr. Stephen Riady as Director	639,613,183	633,422,508	99.03	6,190,675	0.97
	(b) Re-election of Mr. Christopher James Williams as Director	639,613,183	625,901,568	97.86	13,711,615	2.14
5.	(a) Re-election of Dr. Lim Boh Soon as Director	639,613,183	639,564,483	99.99	48,700	0.01
	(b) Re- election of Ms. Goh Min Yen as Director	639,613,183	639,564,483	99.99	48,700	0.01

Resolution number and details		Total number of Shares represented by votes for and against the Resolution	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 (%)
6.	Re-appointment of Auditors	639,613,183	639,226,341	99.94	386,842	0.06
7.	Authority for Directors to issue shares	639,613,183	626,054,107	97.88	13,559,076	2.12
8.	Renewal of the Share Purchase Mandate	639,569,683	639,520,983	99.99	48,700	0.01
<b>Special Resolutions</b>						
9.	Adoption of the New Constitution	639,613,183	639,564,483	99.99	48,700	0.01
10.	Replacement of the Objects Clauses in the New Constitution with a General Powers Provision	639,613,183	639,564,483	99.99	48,700	0.01

**DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S), INCLUDING THE NUMBER OF SHARES HELD AND THE INDIVIDUAL RESOLUTION(S) ON WHICH THEY ARE REQUIRED TO ABSTAIN FROM VOTING**

No party was required to abstain from voting on any of the resolutions at the AGM.

**SCRUTINEER**

Reliance 3P Advisory Pte Ltd was appointed as scrutineer for the AGM.

**STATEMENT PURSUANT TO RULE 704(8) OF THE SGX-ST LISTING MANUAL**

For the purpose of Rule 704(8) of the SGX-ST Listing Manual, Dr Lim Boh Soon, who was re-appointed as Director at the AGM, will remain as a member of the Audit Committee. The Board considers Dr. Lim to be independent.

By Order of the Board  
**OUE Limited**

Kelvin Chua  
Company Secretary

28 April 2022