

ANNOUNCEMENT

RESULTS OF THE 73RD ANNUAL GENERAL MEETING

Singapore, 24 April 2015 - United Overseas Bank Limited wishes to announce that at its 73rd 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 2015 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 % of total number of votes for and against the resolution	Number of Shares	As a % of total number of votes for and against the resolution
1	Financial Statements, Directors’ Report and Auditor’s Report	1,051,263,336	1,051,129,448	99.99%	133,888	0.01%
2	Final and Special Dividends	1,051,285,680	1,051,161,092	99.99%	124,588	0.01%
3	Directors’ Fees	1,051,055,011	1,050,565,157	99.95%	489,854	0.05%
4	Advisory fee to Dr Wee Cho Yaw, Chairman Emeritus and Adviser	1,051,039,358	990,217,896	94.21%	60,821,462	5.79%
5	Auditor and its remuneration	1,051,048,647	1,050,050,627	99.91%	998,020	0.09%
6	Re-election (Mr Hsieh Fu Hua)	1,051,103,966	1,045,797,713	99.50%	5,306,253	0.50%
7	Re-election (Mr Wee Ee Cheong)	1,051,111,274	1,045,504,486	99.47%	5,606,788	0.53%
8	Re-election (Mrs Lim Hwee Hua)	1,051,102,787	1,046,268,465	99.54%	4,834,322	0.46%
9	Re-appointment (Dr Wee Cho Yaw)	1,051,110,433	978,653,631	93.11%	72,456,802	6.89%
10	Authority to issue ordinary shares	1,051,153,539	673,615,762	64.08%	377,537,777	35.92%
11	Authority to issue shares pursuant to the UOB Scrip Dividend Scheme	1,051,172,242	1,050,924,179	99.98%	248,063	0.02%

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12	Renewal of Share Purchase Mandate	1,050,825,242	1,049,600,194	99.88%	1,225,048	0.12%

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