



(Company Registration No. 191200018G)
(Incorporated in Singapore)

1. RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

2. AUDIT & RISK COMMITTEE

SINGAPORE, 29 APRIL 2016 - United Engineers Limited (the “Company”) wishes to announce that at the Annual General Meeting of the Company held on 29 April 2016 (“AGM”), all ordinary resolutions set out in the Notice of AGM dated 12 April 2016 which were put to the vote at the AGM were duly passed by way of poll.

1. RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “Listing Manual”), is set out below.

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant 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 Business					
<u>Resolution 1</u> Adoption of Directors' Statement, Audited Financial Statements and Auditor's Report	269,537,903	267,652,503	99.30	1,885,400	0.70
<u>Resolution 2</u> Declaration of Dividend on Preference Shares	268,912,903	266,927,903	99.26	1,985,000	0.74
<u>Resolution 3</u> Declaration of Dividends on Ordinary Stock Units	269,567,703	267,655,903	99.29	1,911,800	0.71
<u>Resolution 4</u> Re-election of Mr Norman Ip Ka Cheung	269,505,403	267,194,132	99.14	2,311,271	0.86

Resolution number and details	Total number of shares represented by votes for and against the relevant 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 (%)
<u>Resolution 5</u> Re-election of Mr David Wong Cheong Fook	269,193,403	267,290,403	99.29	1,903,000	0.71
<u>Resolution 6</u> Re-appointment of Mr Chew Leng Seng	- WITHDRAWN -				
<u>Resolution 7(a)</u> Approval of Directors' Fees	269,122,777	267,118,777	99.26	2,004,000	0.74
<u>Resolution 7(b)</u> Approval of Special Fee for Mr Norman Ip Ka Cheung	269,025,703	266,961,203	99.23	2,064,500	0.77
<u>Resolution 8</u> Re-appointment of Ernst & Young LLP as Auditor	265,162,403	263,232,603	99.27	1,929,800	0.73
Special Business					
<u>Resolution 9</u> Renewal of Interested Person Transactions Mandate	137,984,237	136,013,437	98.57	1,970,800	1.43

- (b) 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

Name of party(ies) required to abstain from voting on <u>Resolution 9</u> relating to the renewal of the Interested Person Transactions Mandate	Total number of shares (held in own name and/or through nominee(s))
Oversea-Chinese Banking Corporation Limited	Ordinary Stock Units – 26,233,458 Preference Shares – 20,500
Great Eastern Holdings Limited and its subsidiaries	Ordinary Stock Units – 104,175,958 Preference Shares – 591,800

(c) Name of firm and/or person appointed as scrutineers

RHT Corporate Advisory Pte. Ltd. was appointed as the scrutineers for the AGM.

2. AUDIT & RISK COMMITTEE

Pursuant to Rule 704(8) of the Listing Manual, the Company wishes to announce that Mr David Wong Cheong Fook has been re-elected as a Director of the Company at the AGM. Mr Wong will remain as a member of the Audit & Risk Committee ("ARC"). The Board considers Mr Wong to be independent.

The composition of the ARC will hence remain unchanged and the ARC members are as follows:

Mr Koh Beng Seng	- Chairman (Independent and Non-Executive Director)
Dr Michael Lim Chun Leng	- Member (Independent and Non-Executive Director)
Mr David Wong Cheong Fook	- Member (Independent and Non-Executive Director)