



UNITED OVERSEAS AUSTRALIA LTD

ACN 009 245 890

Suite 51, 11 Tanunda Drive, Rivervale WA 6103

PO Box 272, Belmont, WA 6984

Tel: (+618) 9368 0336

ASX ANNOUNCEMENT

29 May 2024

RELEASE OF OUTCOME OF 20th ANNUAL GENERAL MEETING ON 28 MAY 2024

United Overseas Australia Ltd (ASX: UOS) provides the following reports relating to its subsidiary, UOA Development Bhd, as released to the Bursa Malaysia Securities Bhd.

For further enquiries, please contact:

Mr Stuart Third

Company Secretary

stuart@downsaccounting.com.au

+61 (0) 8 9368 0336

+61 413 946 935

MALAYSIAN OFFICE:

Suite G-1, Vertical Corporate Tower B

Avenue 10, The Vertical, Bangsar South City

No. 8, Jalan Kerinchi, 59200. KUALA LUMPUR

Tel: (+603) 2245 9188 • Fax: (+603) 2245 9128

UOA DEVELOPMENT BHD

(654023-V)

Twentieth Annual General Meeting

Spectrum, Level 3A, Connexion Conference & Event Centre@Nexus, Bangsar South City,

No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

On 28-May-2024 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	2,269,684,903	99.9994	12,800	0.0006	2,269,697,703	100.0000
Ordinary Resolution 2	2,269,678,203	99.9994	12,500	0.0006	2,269,690,703	100.0000
Ordinary Resolution 3	2,269,517,403	99.9924	173,300	0.0076	2,269,690,703	100.0000
Ordinary Resolution 4	1,736,577,301	89.6563	200,349,002	10.3437	1,936,926,303	100.0000
Ordinary Resolution 5	2,269,536,903	99.9994	12,500	0.0006	2,269,549,403	100.0000
Ordinary Resolution 6	1,795,469,699	79.1113	474,079,704	20.8887	2,269,549,403	100.0000
Ordinary Resolution 7	2,232,632,103	98.3737	36,910,300	1.6263	2,269,542,403	100.0000
Ordinary Resolution 8	533,341,341	95.0273	27,909,542	4.9727	561,250,883	100.0000
Ordinary Resolution 9	533,334,341	95.0272	27,909,542	4.9728	561,243,883	100.0000
Ordinary Resolution 10	561,238,383	99.9978	12,500	0.0022	561,250,883	100.0000
Ordinary Resolution 11	2,269,495,103	99.9991	19,500	0.0009	2,269,514,603	100.0000

