UOL Group Limited
华业集团有限公司

RESULTS OF THE 52ND ANNUAL GENERAL MEETING

UOL Group Limited wishes to announce that at its 52nd Annual General Meeting ("**AGM**") held today, the resolutions relating to the following matters set out in the Notice of the AGM dated 30 March 2015 were put to Shareholders and duly passed by way of poll. T S Tay Public Accounting Corporation was appointed as the scrutineer for the AGM and the results of the poll are as follows:

Ordinary Resolutions (Resolution No. and Details)		Total number of Shares represented by votes	For		Against	
			Number of Shares	Percentage of total number of votes (%)	Number of Shares	Percentage of total number of votes (%)
Ordinary Business						
1.	Adoption of Financial Statements and Reports of the Directors and the Auditors for the financial year ended 31 December 2014.	545,738,401	545,611,769	99.98%	126,632	0.02%
2.	Declaration of a first and final tax exempt dividend of 15 cents per ordinary share for the financial year ended 31 December 2014.	545,170,335	545,119,818	99.99%	50,517	0.01%
3.	Approval of Directors' Fees of S$550,000 for financial year ended 31 December 2014.	545,704,629	544,903,575	99.85%	801,054	0.15%
4.	Re-appointment of Dr Wee Cho Yaw pursuant to Section 153(6) of the Companies Act, Cap. 50.	545,646,105	505,324,218	92.61%	40,321,887	7.39%
5.	Re-appointment of Mr Gwee Lian Kheng pursuant to Section 153(6) of the Companies Act, Cap. 50.	545,569,501	529,183,833	97.00%	16,385,668	3.00%
6.	Re-election of Mr Low Weng Keong pursuant to Article 94 of the Company's Articles of Association.	545,398,622	536,167,160	98.31%	9,231,462	1.69%
7.	Re-election of Mr Wee Ee-chao pursuant to Article 94 of the Company's Articles of Association.	545,423,279	505,551,579	92.69%	39,871,700	7.31%

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			Number of Shares	Percentage of total number of votes (%)	Number of Shares	Percentage of total number of votes (%)
Ordinary Business						
8.	Re-appointment of PricewaterhouseCoopers LLP as Auditors of the Company.	545,315,540	544,415,478	99.83%	900,062	0.17%
Special Business						
9.	Authority for Directors to Issue Shares (UOL 2012 Share Option Scheme).	510,574,579	389,267,572	76.24%	121,307,007	23.76%
10.	Authority for Directors to Issue Shares (General).	545,551,110	388,723,495	71.25%	156,827,615	28.75%
11.	Authority for Directors to Issue Shares (UOL Scrip Dividend Scheme).	545,512,793	544,440,431	99.80%	1,072,362	0.20%

Submitted by Foo Thiam Fong Wellington, Company Secretary on 22/04/2015 to the SGX