



RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 13 JANUARY 2015

OUE Limited (the “**Company**”) is pleased to announce that, at the Extraordinary General Meeting of the Shareholders (“**EGM**”) of the Company held at 10.00 a.m. today, the Ordinary Resolution relating to the matters as set out in the Notice of EGM dated 26 December 2014 has been duly passed:

Ordinary Resolution	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
The Proposed Sale and Leaseback Arrangement of Changi Airport Crowne Plaza and its Future Extension	36,743,746	99.29	262,500	0.71

By Order of the Board
OUE Limited

Ng Ngai
Company Secretary

13 January 2015

OUE LIMITED

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