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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2015

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of United Engineers Limited (the "**Company**") wishes to announce that at an Annual General Meeting of the Company held on 24 April 2015 ("**AGM**") the proposed ordinary resolutions set out in the Notice of AGM, were duly passed.

The results of the poll on the ordinary resolutions put to vote at the AGM are set out below:

No.	Ordinary Resolutions	FOR		AGAINST	
		No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
1.	Adoption of Reports and Financial Statements	258,146,349	99.76	616,800	0.24
2.	Declaration of Dividend on Preference Shares	257,833,949	99.72	731,400	0.28
3.	Declaration of Dividends on Ordinary Stock Units	258,789,849	99.95	119,000	0.05
4.	Re-election of Mr Tan Ngiap Joo	253,567,168	99.39	1,565,931	0.61
5.	Re-election of Mr Koh Poh Tiong	256,584,623	99.30	1,809,326	0.70
6.	Re-appointment of Mr Chew Leng Seng	257,913,133	99.78	561,931	0.22
7(a).	Approval of Directors' Fees	256,902,020	99.57	1,119,418	0.43
7(b).	Approval of Special Fee for Mr Norman Ip Ka Cheung	256,297,832	99.11	2,301,117	0.89
8.	Re-appointment of Ernst & Young LLP as Auditor	257,827,018	99.74	666,931	0.26
9.	Renewal of Interested Person Transactions Mandate	126,378,452	99.46	687,831	0.54

BY ORDER OF THE BOARD

Heng Fook Pyng, Jeslyn
Company Secretary
24 April 2015