



OUE LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 196400050E

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024

Unless otherwise defined, all terms used herein shall bear the same meaning as in OUE Limited's Notice of Annual General Meeting dated 4 April 2024.

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), OUE Limited (the "**Company**") is pleased to announce that at the Sixty-First Annual General Meeting of the Shareholders ("**AGM**") of the Company held today at 2.00 p.m., all the resolutions set out in the Notice of AGM dated 4 April 2024 and put to the vote at the AGM were duly passed. The results of the poll on each of the resolutions put to the vote at the AGM are as follows:

Resolution number and details	Total number of Shares represented by votes for and against the 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 Resolutions						
1.	Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2023	628,975,482	628,811,182	99.97	164,300	0.03

Resolution number and details		Total number of Shares represented by votes for and against the 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 (%)
2.	Final dividend of 1 cent per ordinary share and special dividend of 2 cents per ordinary share	628,910,882	628,734,482	99.97	176,400	0.03
3.	Approval of Directors' fees for the financial year ended 31 December 2023	628,756,682	628,099,582	99.90	657,100	0.10
4.	(a) Re-election of Dr Stephen Riady as Director	628,560,682	628,162,282	99.94	398,400	0.06
	(b) Re-election of Mr Sin Boon Ann as Director	628,906,582	620,123,482	98.60	8,783,100	1.40
5.	Re-appointment of Auditors	628,216,682	627,829,682	99.94	387,000	0.06
6.	Authority for Directors to issue shares	628,821,682	620,153,382	98.62	8,668,300	1.38
7.	Renewal of the Share Purchase Mandate	628,563,682	628,161,382	99.94	402,300	0.06

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

No party was required to abstain from voting on any of the resolutions at the AGM.

SCRUTINEER

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board
OUE Limited

Kelvin Chua
Company Secretary

26 April 2024