

ANNOUNCEMENT

RESULTS OF THE 44TH ANNUAL GENERAL MEETING

Singapore, 23 April 2015 - United Overseas Insurance Limited wishes to announce that at its 44th Annual General Meeting (“AGM”) held today, on a poll vote, all of the resolutions set out in the Notice of the AGM dated 31 March 2015 were duly approved and passed by shareholders. The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	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 (%)
1 Financial Statements, Directors’ Report and Auditor’s Report	36,627,850	36,627,850	100.00%	0	0.00%
2 Final and Special Dividends	36,662,350	36,662,350	100.00%	0	0.00%
3 Directors’ Fees	36,645,100	36,636,100	99.98%	9,000	0.02%
4 Auditor and its remuneration	36,646,600	36,646,600	100.00%	0	0.00%
5 Re-election (Mr N Ganesan)	36,646,600	36,644,600	99.99%	2,000	0.01%
6 Re-appointment (Dr Wee Cho Yaw)	36,646,600	36,646,600	100.00%	0	0.00%
7 Re-appointment (Mr Hwang Soo Jin)	36,646,600	36,646,600	100.00%	0	0.00%
8 Re-appointment (Mr Yang Soo Suan)	36,645,100	36,645,100	100.00%	0	0.00%
9 Authority to issue ordinary shares	36,640,850	36,444,600	99.46%	196,250	0.54%

No director was required to abstain from voting on any resolution tabled at the AGM. Tricor Evatthouse Corporate Services was appointed as the scrutineer for the meeting.

Vivien Chan
 Company Secretary