



# UNITED OVERSEAS AUSTRALIA LTD

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24 May 2018

Company Announcements Manager  
Australian Securities Exchange Limited  
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Company Announcements Manager  
Singapore Stock Exchange  
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SINGAPORE 068804

*"Transmitted Electronically"*

## Results of Annual General Meeting

United Overseas Australia Ltd is pleased to announce that all resolutions put to the Annual General Meeting of shareholders held today were passed unanimously on a show of hands.

The following information regarding the results of the meeting is provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001.

### Proxy Voting

The Company received 38 validly appointed proxies from shareholders representing 854,535,965 ordinary shares. The details of the proxy votes received are tabled below:

Resolution	For	Against	Abstain	Chair's Discretion	Non-Chair
1	853,952,942	20,147	61,655	22,047	-
2	8,130,990	148,895	22,375	809,978	-

Yours faithfully,

**ALAN C WINDUSS**  
Company Secretary

### MALAYSIAN OFFICE:

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