

ANNOUNCEMENT

RESULTS OF THE 72ND ANNUAL GENERAL MEETING

Singapore, 24 April 2014 – United Overseas Bank Limited wishes to announce that at its 72nd Annual General Meeting (“AGM”) held today, on a poll vote, all of the resolutions set out in the Notice of AGM dated 1 April 2014 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 for information:

Annual General Meeting		FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
Resolutions					
1	Financial Statements, Directors’ Report and Auditor’s Report	1,043,448,209	99.98	231,662	0.02
2	Final & Special Dividends	1,043,642,330	99.99	99,314	0.01
3	Directors’ Fees	1,038,032,232	99.59	4,258,681	0.41
4	Fee to be paid to Chairman Emeritus as Adviser	995,966,629	95.44	47,639,800	4.56
5	Auditor and its remuneration	1,042,474,261	99.90	1,094,670	0.10
6	Re-election (Mr Wong Meng Meng)	990,788,814	94.94	52,761,217	5.06
7	Re-election (Mr Willie Cheng Jue Hiang)	1,033,655,257	99.05	9,878,495	0.95
8	Re-appointment (Dr Wee Cho Yaw)	985,083,096	94.52	57,139,938	5.48
9	Authority to issue ordinary shares	882,617,487	84.58	160,953,825	15.42
10	Authority to issue shares pursuant to the UOB Scrip Dividend Scheme	1,040,620,765	99.72	2,970,713	0.28
11	Authority to issue preference shares	1,006,727,923	98.09	19,647,808	1.91
12	Renewal of the Share Purchase Mandate	1,042,047,499	99.86	1,489,509	0.14

Note of Appreciation to Retiring Directors

The Chairman and Board of Directors would like to record their deep appreciation to Prof Cham Tao Soon and Mr Tan Lip-Bu who retired from the Board at the Company’s AGM on 24 April 2014, for their invaluable service.

Vivien Chan
 Company Secretary