



OUE LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 196400050E

RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 APRIL 2016

Unless otherwise defined, all terms used herein shall bear the same meaning as in OUE Limited's Notice of Annual General Meeting dated 5 April 2016.

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 Fifty-Third Annual General Meeting of the Shareholders ("AGM") of the Company held today at 10.00 a.m., the Ordinary Resolutions relating to the matters as set out in the Notice of AGM dated 5 April 2016 were put to the meeting and have been duly passed. The results of the poll on each of the Ordinary Resolutions passed 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 (%)
1. Adoption of Directors' Statement, audited Financial Statements and Auditor's report for the financial year ended 31 December 2015	644,517,405	644,317,105	99.97	200,300	0.03
2. Final dividend	645,592,864	644,720,194	99.86	872,670	0.14

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Resolution number and details		Total number of Shares represented by votes for and against the Resolution	For		Against	
3.	Approval of Directors' fees for the financial year ended 31 December 2015	645,714,464	644,057,864	99.74	1,656,600	0.26
4.	Re-appointment of Mr. Thio Gim Hock as Director	645,267,885	644,379,387	99.86	888,498	0.14
5.	(a) Re-election of Dr. Stephen Riady as Director	645,701,393	643,331,603	99.63	2,369,790	0.37
	(b) Re-election of Mr. Kin Chan as Director	645,127,643	631,881,968	97.95	13,245,675	2.05
6.	Re-appointment of Auditors	645,158,743	643,204,344	99.70	1,954,399	0.30
7.	Authority to Directors to issue shares	639,101,493	628,598,909	98.36	10,502,584	1.64

QUE LIMITED

Resolution number and details		Total number of Shares represented by votes for and against the Resolution	For		Against	
8.	Approval of the proposed renewal of the Share Purchase Mandate	644,861,153	644,635,153	99.96	226,000	0.04

DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

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

SCRUTINEER

DrewCorp Services Pte Ltd was appointed as scrutineers for the AGM.

STATEMENT PURSUANT TO RULE 704(8) OF THE SGX-ST LISTING MANUAL

For purpose of Rule 704(8) of the SGX-ST Listing Manual, Mr. Kin Chan, who was re-appointed as Director at the AGM, will remain as a member of the Audit Committee. The Board considers Mr. Chan to be non-independent.

By Order of the Board
QUE Limited

Ng Ngai
Company Secretary

21 April 2016