



UNITED OVERSEAS AUSTRALIA LTD

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29 May 2014

Company Announcements Manager
Australian Securities Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Company Announcements Manager
Singapore Stock Exchange
2 Shenton Way
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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 8 validly appointed proxies from shareholders representing 4,488,450 ordinary shares. The details of the proxy votes received are tabled below:

Resolution	For	Against	Abstain	Chair's Discretion
1	4,472,555	Nil	Nil	15,895
2	4,472,555	Nil	Nil	15,895
3	4,472,555	Nil	Nil	15,895

Yours faithfully,

ALAN C WINDUSS
Company Secretary

MALAYSIAN OFFICE:

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