



OUE LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2019

Unless otherwise defined, all terms used herein shall bear the same meaning as in OUE Limited's Notice of Annual General Meeting dated 12 April 2019.

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-Sixth Annual General Meeting of the Shareholders ("**AGM**") of the Company held today at 2.00 p.m., the Ordinary Resolutions relating to the matters as set out in the Notice of AGM dated 12 April 2019 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 2018	678,979,071	678,420,471	99.92	558,600	0.08
2.	Final dividend and special dividend	678,850,899	678,396,899	99.93	454,000	0.07

OUE LIMITED

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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 (%)
3.	Approval of Directors' fees for the financial year ended 31 December 2018	678,451,871	677,480,271	99.86	971,600	0.14
4.	(a) Re-election of Dr. Stephen Riady as Director	678,555,071	666,367,571	98.20	12,187,500	1.80
	(b) Re- election of Mr. Thio Gim Hock as Director	678,136,999	676,176,292	99.71	1,960,707	0.29
5.	Re-appointment of Auditors	677,841,208	676,854,229	99.85	986,979	0.15
6.	Authority for Directors to issue shares	677,493,443	649,110,886	95.81	28,382,557	4.19
7.	Approval of the renewal of the Share Purchase Mandate	677,128,843	676,766,843	99.95	362,000	0.05

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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

TMF Singapore H Pte. Ltd. was appointed as scrutineers for the AGM.

By Order of the Board
OUE Limited

Ng Ngai
Company Secretary

30 April 2019