

# Disclosure of Proxy Votes

United Overseas Australia Ltd

Annual General Meeting

Wednesday, 29 May 2024



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	69,547,511	958,479 1.38%	532,334 0.77%	1,225,392,880	68,056,698 97.86%	68,604,947 99.23%	532,334 0.77%	1,225,392,880	-
2 RE-ELECTION OF MR TERENCE TEO CHEE SENG	P	1,444,004,899	1,375,421,167 95.25%	527,034 0.04%	61,383	68,056,698 4.71%	1,443,067,635 99.96%	527,034 0.04%	61,383	Passed
3 RE-ELECTION OF MS JESLYN JACQUES WEE KIAN LEONG	P	1,444,027,129	1,375,443,397 95.25%	527,034 0.04%	39,153	68,056,698 4.71%	1,443,089,865 99.96%	527,034 0.04%	39,153	Passed

