



## OUE LIMITED

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

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2018

*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 2018.*

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-Fifth 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 2018 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 2017 | 685,068,928  | 666,418,428      | 97.28   | 18,650,500       | 2.72  |
| 2.                            | Final dividend  | 684,905,028  | 665,354,628      | 97.15   | 19,550,400       | 2.85  |

#### OUE LIMITED

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OUE LIMITED

| 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 2017 | 684,492,828  | 664,764,228      | 97.12   | 19,728,600       | 2.88  |
| 4.                            | (a) Re-election of Mr. Sin Boon Ann as Director                           | 684,183,628  | 628,344,542      | 91.84   | 55,839,086       | 8.16  |
|                               | (b) Re-election of Mr. Kin Chan as Director                               | 683,855,828  | 635,344,946      | 92.91   | 48,510,882       | 7.09  |
| 5.                            | Re-appointment of Auditors  | 683,669,028  | 664,383,830      | 97.18   | 19,285,198       | 2.82  |
| 6.                            | Authority for Directors to issue shares                                   | 683,503,028  | 636,315,049      | 93.10   | 47,187,979       | 6.90  |
| 7.                            | Approval of the renewal of the Share Purchase Mandate                     | 683,657,363  | 664,886,463      | 97.25   | 18,770,900       | 2.75  |

## **OUE LIMITED**

### **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.

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

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

For the 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

**OUE Limited**

Ng Ngai  
Company Secretary

26 April 2018