UNITED INDUSTRIAL CORPORATION LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 196300181E)

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

United Industrial Corporation Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 7 April 2017 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Auditor' s Report	1,254,317,925	1,254,115,590	99.98	202,335	0.02
Ordinary Resolution 2 Declaration of a First and Final Dividend tax-exempt (one-tier)	1,254,307,652	1,253,133,299	99.91	1,174,353	0.09
Ordinary Resolution 3 Approval of Directors' Fees	1,254,428,564	1,252,803,522	99.87	1,625,042	0.13
Ordinary Resolution 4(a) Re-election of Directors: Dr Wee Cho Yaw	1,254,471,974	1,236,918,079	98.60	17,553,895	1.40
Ordinary Resolution 4(b) Re-election of Directors: Mr Lim Hock San	1,254,363,975	1,251,274,595	99.75	3,089,380	0.25
Ordinary Resolution 4(c) Re-election of Directors: Mr Lance Yu Gokongwei	550,144,940	533,877,692	97.04	16,267,248	2.96
Ordinary Resolution 4(d) Re-election of Directors: Mr Alvin Yeo Khirn Hai	1,254,324,846	1,237,408,218	98.65	16,916,628	1.35
Ordinary Resolution 5 Re-appointment of PricewaterhouseCoopers LLP as Auditor	1,253,796,480	1,253,433,433	99.97	363,047	0.03

Ordinary Resolution 6A Authority for Directors to issue shares (General Share Issue Mandate)	1,254,283,171	1,237,608,038	98.67	16,675,133	1.33
Ordinary Resolution 6B Authority for Directors to issue shares (United Industrial Corporation Limited Scrip Dividend Scheme)	1,254,077,809	1,252,973,286	99.91	1,104,523	0.09
Ordinary Resolution 6C Authority for Directors to issue shares (United Industrial Corporation Limited Share Option)	1,254,389,171	1,252,669,628	99.86	1,719,543	0.14

Tan Kim Seng & Partners was appointed as the Company's scrutineer.

By Order of the Board

SUSIE KOH

Company Secretary

Singapore

28 Apr 2017