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## RESULTS OF EXTRAORDINARY GENERAL MEETING

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The Board of Directors of OUE Limited (the “**Company**”) is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Ordinary Resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 11 April 2014 relating to the proposed renewal of the share purchase mandate was put to, and duly passed by the shareholders present and voting at the EGM held earlier today.

### BY ORDER OF THE BOARD

Ng Ngai  
Company Secretary  
29 April 2014  
Singapore

#### OUE LIMITED

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