

UNITED GLOBAL LIMITED
(Company Registration No. 201534604M)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of United Global Limited (the "**Company**") is pleased to announce the following:-

1. All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 11 April 2017 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 27 April 2017.
2. The results of the poll on each resolution, as confirmed by Zico BPO Pte. Ltd. who acted as scrutineer for the poll at the AGM and information required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Security Trading Limited ("**SGX-ST**"), are set out below:

No.	Resolutions relating to:	For			Against	
		Total no. of shares represented by votes for and against the relevant resolution	No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
1	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2016	255,027,060	255,027,060	100	0	0
2	Payment of proposed final dividend of S\$0.005 per ordinary share for the financial year ended 31 December 2016	255,027,060	255,027,060	100	0	0
3	Approval of Directors' fees amounting to S\$203,125 for the financial year ended 31 December 2016	254,977,060	254,977,060	100	0	0
4	Approval of Directors' fees amounting to S\$262,000 in advance for the financial year ending 31 December 2017	254,977,060	254,977,060	100	0	0
5	Re-election of Mr Wiranto as a Director	255,027,060	255,027,060	100	0	0
6	Re-election of Tan Thuan Hor as a Director	255,027,060	255,027,060	100	0	0
7	Re-appointment of Deloitte & Touche LLP as Auditors	254,977,060	254,977,060	100	0	0
8	Authority to issue shares pursuant to Section 161 of the Companies Act, Chapter 50 and Rule 806 of the Listing Manual	255,027,060	254,977,060	99.98	50,000	0.02

No.	Resolutions relating to:	Total no. of shares represented by votes for and against the relevant resolution	For		Against	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
	Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited					
9	Authority to issue shares under the United Global Performance Share Plan 2016	254,977,060	254,977,060	100	0	0
10	Renewal of Shareholders' Mandate for Interested Person Transactions	12,794,200	12,794,200	100	0	0

3. Details of parties who had abstained from voting on Resolution 10 in respect of the renewal of Shareholders' Mandate for Interested Person Transactions:-

Name of Person	Total Number of Shares Held
Wiranto	144,007,410
Tan Thuan Hor	97,816,250
Ety Wiranto	409,200

By Order of the Board

Tan Thuan Hor, Jacky
Executive Director and Chief Executive Officer
27 April 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), SAC Advisors Private Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Lee Khai Yinn, at 1 Robinson Road #21-02 AIA Tower, Singapore 048542, telephone (65) 6532 3829. SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.