

UNITED OVERSEAS AUSTRALIA LTD

ACN 009 245 890

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ASX Announcement

26 May 2022

RESULTS OF 2021 ANNUAL GENERAL MEETING

United Overseas Australia Ltd (**ASX:UOS, "Company"**) advises that the 2021 Annual General Meeting of the Company was held online today, Thursday 26 May 2022 at 10:00 am WST.

The Company is pleased to announce all resolutions put to the Meeting were passed.

The information regarding the results of the Meeting contained in the following schedule is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

For further enquiries, please contact:

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Company Secretary

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MALAYSIAN OFFICE:

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Schedule - Results of meeting

UNITED OVERSEAS AUSTRALIA LTD

ABN: 81 009 245 890

Date of meeting: 26 May 2022

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	2,593,999	93.98%	166,235	6.02%	12,500	2,545,520	166,235	12,500	376,213
2	Re-election of Mr Terence Teo	Passed	Poll		1,125,874,303	99.99%	130,488	0.01%	22,230	870,960,069	130,488	22,230	255,241,968
3	Re-election of Mr Stuart Third	Passed	Poll		1,125,896,533	99.99%	130,488	0.01%	nil	869,156,726	130,488	nil	257,067,541
4	Re-election of Ms Jeslyn Leong	Passed	Poll		1,125,896,533	99.99%	130,488	0.01%	nil	869,156,726	130,488	nil	257,067,541
5	Adoption of Replacement Constitution	Passed	Poll		1,125,885,095	99.99%	124,488	0.01%	15,438	869,095,288	126,488	15,438	257,117,541