

ANNOUNCEMENT

RESULTS OF THE 46TH ANNUAL GENERAL MEETING

Singapore, 13 April 2017 - United Overseas Insurance Limited wishes to announce that at its 46th Annual General Meeting (“AGM”) held today, on a poll vote, all of the resolutions set out in the Notice of the AGM dated 21 March 2017 were duly approved and passed by shareholders. The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details		Total number of shares represented by votes for and against the relevant resolutions	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	Financial Statements, Directors’ Statement and Auditor’s Report	36,874,858	36,871,958	99.99%	2,900	0.01%
2	Final and Special Dividends	36,925,258	36,923,758	100.00%	1,500	0.00%
3	Directors’ Fees	36,904,659	36,846,758	99.84%	57,901	0.16%
4	Auditor and its remuneration	37,008,959	36,943,409	99.82%	65,550	0.18%
5	Re-election (Mr David Chan Mun Wai)	36,998,508	36,946,879	99.86%	51,629	0.14%
6	Re-election (Mr N Ganesan)	37,003,758	36,965,279	99.90%	38,479	0.10%
7	Re-election (Mr Chng Hwee Hong)	37,016,208	36,958,329	99.84%	57,879	0.16%
8	Authority to issue ordinary shares	37,030,858	36,898,829	99.64%	132,029	0.36%

No director was required to abstain from voting on any resolution tabled at the AGM. Tricor Evatthouse Corporate Services was appointed as the scrutineer for the meeting.

Vivien Chan
Company Secretary