



RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2015

OUE Limited (the “**Company**”) is pleased to announce that at the Fifty-Second Annual General Meeting (“**AGM**”) of the Company held today, the Ordinary Resolutions relating to the matters as set out in the Notice of AGM dated 13 April 2015 were duly passed. The results of the poll on each of the Ordinary Resolutions put to the vote at the AGM are as follows:

Ordinary Resolutions		For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	Directors’ Report and Financial Statements	651,230,533	99.99	61,000	0.01
2.	Final dividend	651,070,433	99.96	278,000	0.04
3.	Directors’ fees	651,002,433	99.95	295,000	0.05
4.	Re-appointment of Mr. Thio Gim Hock as Director	650,798,268	99.93	485,665	0.07
5.	(a) Re-appointment of Mr. Christopher James Williams as Director	648,429,828	99.55	2,929,605	0.45
	(b) Re-appointment of Mr. Sin Boon Ann as Director	640,959,496	99.77	1,454,670	0.23
6.	Re-appointment of Auditors	650,694,109	99.91	558,324	0.09
7.	Authority for Directors to issue shares	629,592,049	96.62	22,012,884	3.38

STATEMENT PURSUANT TO RULE 704(8) OF THE SGX-ST LISTING MANUAL

For purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Mr. Sin Boon Ann, who was re-appointed as Director at the AGM, will remain as a member of the Audit Committee. The Board considers Mr. Sin to be independent.

By Order of the Board
OUE Limited

Ng Ngai
Company Secretary

30 April 2015