

RESULTS OF THE 51ST ANNUAL GENERAL MEETING

UOL Group Limited wishes to announce that at its 51st Annual General Meeting (“**AGM**”) held today, the resolutions relating to the following matters set out in the Notice of the AGM dated 31 March 2014 were put to shareholders and duly passed by way of poll. The results of the poll are as follows:

Ordinary Resolutions		FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
Ordinary Business					
1	Adoption of Financial Statements and Reports of the Directors and the Auditors for the year ended 31 December 2013.	534,308,579	99.84	842,557	0.16
2	Declaration of a first and final tax exempt dividend of 15 cents per ordinary share and a special dividend of 5 cents per ordinary share for the year ended 31 December 2013.	535,348,335	99.99	31,123	0.01
3	Approval of Directors’ Fees of S\$580,000 for 2013.	534,416,048	99.83	889,122	0.17
4	Re-appointment (Dr Wee Cho Yaw), pursuant to Section 153(6) of the Companies Act, Cap. 50.	509,229,455	95.17	25,848,913	4.83
5	Re-appointment (Mr Gwee Lian Kheng), pursuant to Section 153(6) of the Companies Act, Cap. 50.	530,481,440	99.12	4,714,168	0.88
6	Re-election (Mr Wee Ee Lim), pursuant to Article 94 of the Company’s Articles of Association.	497,994,070	92.96	37,691,323	7.04
7	Re-election (Mr Wee Sin Tho), pursuant to Article 94 of the Company’s Articles of Association.	533,920,606	99.83	908,249	0.17

Ordinary Resolutions		FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
Ordinary Business					
8	Re-election (Mr Tan Tiong Cheng), pursuant to Article 99 of the Company's Articles of Association.	515,772,929	96.33	19,655,440	3.67
9	Re-appointment of PricewaterhouseCoopers LLP as Auditors of the Company.	534,642,496	99.95	279,033	0.05
Special Resolution		FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
Special Business					
10	Proposed Amendments to the Articles of Association.	533,962,975	99.83	913,102	0.17
Ordinary Resolutions		FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
Special Business					
11	Authority for Directors to Issue Shares (Share Option).	387,876,730	77.25	114,234,614	22.75
12	Authority for Directors to Issue Shares (General).	440,782,175	82.41	94,086,423	17.59
13	Authority for Directors to Issue Shares (UOL Scrip Dividend Scheme).	533,292,579	99.69	1,665,330	0.31

Submitted by Foo Thiam Fong Wellington, Company Secretary on 22/04/2014 to the SGX