



## OUE LIMITED

(Incorporated in the Republic of Singapore)  
Company Registration No. 196400050E

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

*Unless otherwise defined, all terms used herein shall bear the same meaning as in OUE Limited's Notice of Annual General Meeting dated 12 April 2017.*

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), OUE Limited (the "Company") is pleased to announce that at the Fifty-Fourth Annual General Meeting of the Shareholders ("AGM") of the Company held today at 2.00 p.m., the Ordinary Resolutions relating to the matters as set out in the Notice of AGM dated 12 April 2017 were put to the meeting and have been duly passed. The results of the poll on each of the Ordinary Resolutions passed at the AGM are as follows:

Resolution number and details	Total number of Shares represented by votes for and against the Resolution	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. Adoption of Directors' Statement, audited Financial Statements and Auditor's report for the financial year ended 31 December 2016	659,803,042	659,622,942	99.97	180,100	0.03
2. Final dividend	660,007,342	659,674,042	99.95	333,300	0.05

#### OUE LIMITED

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Resolution number and details		Total number of Shares represented by votes for and against the Resolution	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 (%)
3.	Approval of Directors' fees for the financial year ended 31 December 2016	659,746,333	659,244,933	99.92	501,400	0.08
4.	(a) Re-election of Mr. Christopher James Williams as Director	658,864,809	622,722,413	94.51	36,142,396	5.49
	(b) Re- election of Mr. Kelvin Lo Kee Wai as Director	658,810,609	656,363,409	99.63	2,447,200	0.37
6.	Re-appointment of Auditors	659,236,886	658,677,386	99.92	559,500	0.08
7.	Authority for Directors to issue shares	659,321,886	633,535,896	96.09	25,785,990	3.91
8.	Approval of the renewal of the Share Purchase Mandate	659,322,009	659,128,909	99.97	193,100	0.03

## **OUE LIMITED**

### **DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)**

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

### **SCRUTINEER**

TMF Singapore H Pte. Ltd. was appointed as scrutineers for the AGM.

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

For purpose of Rule 704(8) of the SGX-ST Listing Manual, Mr. Kelvin Lo Kee Wai, who was re-appointed as Director at the AGM, will remain as the chairman and a member of the Audit Committee. The Board considers Mr. Lo to be non-independent.

By Order of the Board

**OUE Limited**

Ng Ngai  
Company Secretary

28 April 2017