

ANNOUNCEMENT

RESULTS OF THE 74th ANNUAL GENERAL MEETING

Singapore, 21 April 2016 - United Overseas Bank Limited wishes to announce that at its 74th Annual General Meeting (“AGM”) held today, on a poll vote, all of the resolutions set out in the Notice of the AGM dated 29 March 2016 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 % of total number of votes for and against the resolution	Number of Shares	As a % of total number of votes for and against the resolution
Ordinary Resolutions						
1	Financial Statements, Directors’ Statement and Auditor’s Report	1,056,204,502	1,056,018,580	99.98%	185,922	0.02%
2	Final Dividend	1,056,212,526	1,056,089,313	99.99%	123,213	0.01%
3	Directors’ Fees	1,055,660,591	1,054,818,487	99.92%	842,104	0.08%
4	Advisory fee to Dr Wee Cho Yaw, Chairman Emeritus and Adviser	1,055,713,587	975,771,054	92.43%	79,942,533	7.57%
5	Auditor and its remuneration	1,055,610,006	1,052,129,451	99.67%	3,480,555	0.33%
6	Re-appointment (Dr Wee Cho Yaw)	1,055,112,420	997,520,526	94.54%	57,591,894	5.46%
7	Re-election (Mr Franklin Leo Lavin)	1,055,986,927	1,052,400,838	99.66%	3,586,089	0.34%
8	Re-election (Mr James Koh Cher Siang)	1,055,678,261	1,054,954,130	99.93%	724,131	0.07%

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9	Re-election (Mr Ong Yew Huat)	1,055,879,557	1,053,989,101	99.82%	1,890,456	0.18%
10	Authority to issue ordinary shares	1,055,593,159	960,197,638	90.96%	95,395,521	9.04%
11	Authority to issue shares pursuant to the UOB Scrip Dividend Scheme	1,056,055,421	1,050,520,380	99.48%	5,535,041	0.52%
12	Renewal of Share Purchase Mandate	1,055,806,356	1,055,428,250	99.96%	378,106	0.04%
13	Extension of and alterations to Executive Share Plan	1,055,355,733	976,983,182	92.57%	78,372,551	7.43%
Special Resolution						
14	Adoption of a new Constitution	1,055,797,484	1,054,996,862	99.92%	800,622	0.08%

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.

Joyce Sia

Company Secretary