

## ANNOUNCEMENT

### RESULTS OF THE 75th ANNUAL GENERAL MEETING

**Singapore, 20 April 2017** - United Overseas Bank Limited wishes to announce that at its 75th Annual General Meeting (“AGM”) held today, on a poll vote, all of the resolutions set out in the Notice of the AGM dated 28 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 % 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	
<b>Ordinary Resolutions</b>						
1	Financial Statements, Directors’ Statement and Auditor’s Report	992,930,090	992,769,311	99.98	160,779	0.02
2	Final Dividend	992,998,043	992,778,347	99.98	219,696	0.02
3	Directors’ Fees	992,692,670	992,035,851	99.93	656,819	0.07
4	Advisory fee to Dr Wee Cho Yaw, Chairman Emeritus and Adviser	972,183,607	953,237,427	98.05	18,946,180	1.95
5	Auditor and its remuneration	992,122,279	988,307,137	99.62	3,815,142	0.38
6	Re-election (Mr Wee Ee Cheong)	992,899,159	990,826,711	99.79	2,072,448	0.21
7	Re-election (Mr Willie Cheng Jue Hiang)	969,816,733	959,389,216	98.92	10,427,517	1.08
8	Authority to issue ordinary shares	992,826,436	888,475,871	89.49	104,350,565	10.51

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9	Authority to issue shares pursuant to the UOB Scrip Dividend Scheme	992,680,178	992,489,074	99.98	191,104	0.02
10	Renewal of Share Purchase Mandate	992,653,035	992,151,554	99.95	501,481	0.05

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.

Note of Appreciation to Retiring Director

The Chairman and Board of Directors would like to record their deep appreciation to Mr Wong Meng Meng who retired from the Board at the Company's AGM on 20 April 2017, for his invaluable service.

Joyce Sia

Company Secretary