



(Company Registration No. 191200018G)
(Incorporated in Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 NOVEMBER 2014

Unless otherwise defined, capitalised terms herein shall have the same meanings as used in the circular dated 13 November 2014 issued by the Company to its Shareholders in relation to the Proposed Disposal.

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of United Engineers Limited (the “**Company**”) wishes to announce that at an Extraordinary General Meeting of the Company held on 28 November 2014 (“**EGM**”) the proposed resolution set out in the Notice of EGM, was duly passed.

The result of the poll on the Ordinary Resolution put to vote at the EGM is set out below:

Ordinary Resolution	FOR		AGAINST	
	No. of Shares	Percentage (%) ¹	No. of Shares	Percentage (%) ¹
To Approve The Proposed Disposal	264,006,032	99.44%	1,484,023	0.56%

BY ORDER OF THE BOARD

Heng Fook Pyng, Jeslyn
Company Secretary

28 November 2014

Note:

⁽¹⁾ The percentages are calculated based on the total number of valid votes cast in respect of the resolution.