



United Overseas Australia Ltd

ACN 009 245 890
Suite 51, 11, Tanunda Drive, Rivervale WA 6103
PO Box 272, Belmont, WA 6984 Australia
t +618 9368 0336

ASX ANNOUNCEMENT

26 May 2026

RESULTS OF 2025 ANNUAL GENERAL MEETING

United Overseas Australia Ltd (ASX:UOS, “Company”) advises that the 2025 Annual General Meeting of the Company was held online today, Tuesday 26 May 2026 at 10:00 am WST.

The Company is pleased to announce all resolutions put to the Meeting were passed.

The information regarding the results of the Meeting contained in the following schedule is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

For further enquiries, please contact:

Mr Stuart Third

Company Secretary

stuart@downsaccounting.com.au

+61 (0)8 9368 0336

+61 413 946 935

About United Overseas Australia Ltd

*United Overseas Australia Ltd, together with its subsidiaries and associates (**UOA Group**), is a highly reputable and diversified real estate group in Asia with a proven track record in delivering integrated, end-to-end expertise across the real estate value chain—from development and investment to construction and asset management.*

Through its listed entities (United Overseas Australia Ltd, dual-listed in Australia and Singapore; UOA Real Estate Investment Trust and UOA Development Bhd in Malaysia), as well as its subsidiary in Vietnam (UOA Vietnam Pte Ltd), the UOA Group drives long-term value creation by seamlessly aligning investment strategies with disciplined execution across Asia’s dynamic property markets.

Its diverse portfolio spans large-scale residential and commercial developments in key urban centres, hospitality assets that support tourism-driven economies, and modern healthcare facilities that meet the demands of rapidly growing populations. With deep market insights, strategic capital management, and a commitment to excellence, the UOA Group continues to deliver impactful developments that elevate the built environment, and enhance urban living in the region.

INTERNATIONAL OFFICES

UOA VIETNAM UOA Tower LLC, Level 23, UOA Tower, 6, Tan Trao Street, Tan My Ward, Ho Chi Minh City, Vietnam t +8428 5411 8811

UOA MALAYSIA Suite G-1, Vertical Corporate Tower B, Avenue 10, The Vertical, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia t +603 2245 9188

UOA SINGAPORE 7, Temasek Boulevard, #18-02, Suntec Tower 1, 038987 Singapore t +65 6333 9383

COMPANY INFORMATION SECTION			
Announcement Type	☒ New Announcement ☐ Amended Announcement		
Company Name	UOA DEVELOPMENT BHD		
Stock Name	UOADEV		
Stock Code	5200		
Board	Main Market		
Submitting Secretarial Firm	KWAYAP CORPORATE SERVICES SDN BHD		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
KWAYAP CORPORATE SERVICES SDN BHD		012-3341051	yapkaiweng@hotmail.com
YAP KAI WENG	Secretary	012-3341051	yapkaiweng@outlook.com

MAIN	
Corporate Action ID	MY260519MEET0013
Type Of Meeting	General
Indicator	Outcome of Meeting
Date Of Meeting	26 May 2026
Time	10:00 AM

Venues	
Address	
Address	Summit 1, Connexion Conference & Event Centre @The Vertical, Level M1, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. Malaysia

Outcome of Meeting	
The Board of Directors of UOA Development Bhd ("UOADEV" or "the Company") wishes to announce that all the resolutions as set out in the Notice of the 22nd Annual General Meeting ("AGM") of the Company dated 26 May 2026 were duly passed by the shareholders of the Company at the 22nd AGM. The Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon were received and duly tabled at the 22nd AGM. All the resolutions were voted by poll and the results of the poll were validated by Messrs. Quantegic Services Sdn Bhd., the independent scrutineer appointed by the Company. Details of the poll results are as follows. This announcement is dated 26 May 2026.	

Voting Results				
Resolution	Description	Shareholders Action	Voted	Results

			Voted	No. of Shareholders	No. of Shares	% of Voted Shares	
Ordinary Resolution 1	To approve a Final Single Tier Dividend of 10 sen per share for the financial year ended 31 December 2025.	For Voting	For Against	112 1	2,414,375,189 100	99.9999 0.0000	Accepted
Ordinary Resolution 2	To approve the payment of Directors' fees and meeting allowances payable up to an amount of RM277,000.00 for the financial year ending 31 December 2026.	For Voting	For Against	107 3	2,414,317,689 10,200	99.9996 0.0004	Accepted
Ordinary Resolution 3	To re-elect Mr. Kong Pak Lim who shall retire pursuant to Article 100 of the Constitution of the Company.	For Voting	For Against	94 18	2,257,236,585 157,138,204	93.4916 6.5084	Accepted
Ordinary Resolution 4	To re-elect Tuan Haji Ramley bin Alan who shall retire pursuant to Article 100 of the Constitution of the Company.	For Voting	For Against	107 5	2,414,126,289 248,500	99.9897 0.0103	Accepted
Ordinary Resolution 5	To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	For Voting	For Against	110 2	2,414,374,589 200	99.9999 0.0000	Accepted
Ordinary Resolution 6	Authority to Issue Shares pursuant to Section 75 and 76 of the Companies Act 2016.	For Voting	For Against	91 21	1,873,356,585 541,018,204	77.5918 22.4082	Accepted
Ordinary Resolution 7	Proposed renewal of authority from shareholders to allot and issue new ordinary shares in UOA Development Bhd ("UOA" or "the Company") ("Shares") for the purpose of the Company's Dividend Reinvestment Scheme ("DRS") that provides the shareholders of UOA ("Shareholders") the option to elect to reinvest their cash dividend in new Shares.	For Voting	For Against	106 6	2,388,186,589 26,188,200	98.9153 1.0847	Accepted
Ordinary Resolution 8	Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading nature and for Provision of Financial Assistance with UOA Holdings Group.	For Voting	For Against	78 19	202,942,921 23,834,348	89.4899 10.5100	Accepted
Ordinary Resolution 9	Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature and for Provision of Financial Assistance with Transmetro Group.	For Voting	For Against	78 19	202,942,921 23,834,348	89.4899 10.5100	Accepted
Ordinary Resolution 10	Proposed New Shareholders' Mandate for New Recurrent Related Party Transactions of a Revenue or Trading Nature.	For Voting	For Against	96 2	226,834,769 200	99.9999 0.0001	Accepted

Ordinary	Proposed Renewal of Share Buy-	For Voting	For	100	2,036,533,889	84.3517	Accepted
Attachment(PDF format only)		No	File Name			Size	