



United Overseas Australia Ltd

ACN 009 245 890
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ASX ANNOUNCEMENT

29 MAY 2026

RESULTS OF MEETING

United Overseas Australia Ltd (**ASX: UOS, Company**) advises that the 2025 Annual General Meeting of the Company was completed online today, Friday 29 May 2026 at 10:00 am AWST after its adjournment from yesterday.

The Company is pleased to announce all resolutions put to the Meeting by 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:

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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

Schedule - Results of meeting

UNITED OVERSEAS AUSTRALIA LTD

ABN: 81 009 245 890

Date of meeting: 29 May 2026

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
No ¹	Resolution	Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	77,375,382	98.86%	893,063	1.14%	135,291,912	509,718	893,063	135,291,912	142,399
2	Re-election of Mr Chee Seng Teo	Passed	Poll		1,449,123,700	99.94%	813,063	0.06%	Nil	1,372,258,036	813,063	Nil	142,399
3	Re-election of Ms Jeslyn Jacques Wee Kian Leong	Passed	Poll		1,449,123,700	99.94%	813,063	0.06%	Nil	1,372,258,036	813,063	Nil	142,399
4	Re-election of Mr Kong Sze Hou	Passed	Poll		1,449,123,700	99.94%	813,063	0.06%	Nil	1,372,258,036	813,063	Nil	142,399
5	Appointment of Auditor - Sustainability	Passed	Poll		1,449,936,763	100%	Nil	0.00%	Nil	1,373,071,099	Nil	Nil	142,399