



UNITED OVERSEAS AUSTRALIA LTD

ACN 009 245 890

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PO Box 272, Belmont, WA 6984

Tel: (+618) 9368 0336

ASX ANNOUNCEMENT

29 May 2025

RESULTS OF 2024 ANNUAL GENERAL MEETING

United Overseas Australia Ltd (ASX:UOS, "Company") advises that the 2024 Annual General Meeting of the Company was held online today, Thursday 29 May 2025 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

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Schedule - Results of meeting

UNITED OVERSEAS AUSTRALIA LTD

ABN: 81 009 245 890

Date of meeting: 29 May 2025

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	830,757,535	99.91%	793,790	0.09%	343,026,592	830,753,589	5,447	343,026,592	3,946
2	Re-election of Mr Pak Lim Kong	Passed	Poll		1,330,032,900	99.94	778,444	0.06%	Nil	1,330,028,954	101	Nil	3,946
3	Re-election of Mr Stuart Third	Passed	Poll		1,330,032,900	99.94	778,444	0.06%	Nil	1,330,028,954	101	Nil	3,946