
RESULTS OF THE 51ST ANNUAL GENERAL MEETING

United Industrial Corporation Limited wishes to announce that at its 51st Annual General Meeting (“AGM”) held today, the following Resolutions set out in the Notice of the AGM dated 25 March 2013, were put to shareholders and duly passed by way of poll.

The results of the poll on each of the resolution put to the vote at the AGM are set out below for information:

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
AGM				
Resolution 1 Adoption of Directors' Report and Audited Financial Statements	1,205,040,471	100.00	12,000	0.00
Resolution 2 Declaration of a First and Final Dividend tax-exempt (one-tier)	1,205,243,678	100.00	28,400	0.00
Resolution 3 Approval of Directors' fees	1,205,127,436	99.99	78,400	0.01
Resolution 4 Re-election of Mr Wee Ee Lim retiring by rotation in accordance with Article 104 of the Company's Articles of Association	1,194,334,628	99.09	10,932,800	0.91
Resolution 5(a) Re-appointment of Director, Dr Wee Cho Yaw, retiring pursuant to Section 153(6) of the Companies Act, Cap. 50	674,658,426	95.96	28,382,852	4.04
Resolution 5(b) Re-appointment of Director, Dr John Gokongwei, Jr., retiring pursuant to Section 153(6) of the Companies Act, Cap. 50	530,039,713	98.19	9,774,400	1.81

Resolution 5(c) Re-appointment of Director, Mr Yang Soo Suan, retiring pursuant to Section 153(6) of the Companies Act, Cap. 50	1,173,404,217	97.36	31,863,640	2.64
Resolution 5(d) Re-appointment of Director, Mr Hwang Soo Jin, retiring pursuant to Section 153(6) of the Companies Act, Cap. 50	1,204,055,314	99.90	1,205,400	0.10
Resolution 5(e) Re-appointment of Director, Mr Antonio L. Go, retiring pursuant to Section 153(6) of the Companies Act, Cap. 50	539,065,899	99.87	709,000	0.13
Resolution 5(f) Re-appointment of Director, Mr James L. Go, retiring pursuant to Section 153(6) of the Companies Act, Cap. 50	511,485,940	94.76	28,309,952	5.24
Resolution 5(g) Re-appointment of Director, Mr Gwee Lian Kheng, retiring pursuant to Section 153(6) of the Companies Act, Cap. 50	1,195,302,114	99.18	9,918,500	0.82
Resolution 6 Re-appointment of Auditor	1,204,678,471	99.98	254,400	0.02
Resolution 7A Authority for Directors to issue shares (Section 161 of the Companies Act, Cap. 50 and SGX-ST Listing Manual)	691,877,557	98.46	10,792,828	1.54
Resolution 7B Authority for Directors to grant options and to allot and issue shares (pursuant to the UIC Share Option Scheme)	699,949,007	99.61	2,724,828	0.39

Submitted by Mrs Susie Koh, Company Secretary, on 26 April 2013 to the SGX.