

UNITED INDUSTRIAL CORPORATION LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 196300181E)

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

United Industrial Corporation Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 25 March 2014 were put to the Meeting and duly passed on poll vote :-

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
AGM				
Resolution 1 Adoption of Directors' Report and Audited Financial Statements	1,212,435,623	99.99	93,000	0.01
Resolution 2 Declaration of a First and Final Dividend tax-exempt (one-tier)	1,212,241,712	99.99	166,155	0.01
Resolution 3 Approval of Directors' fees	1,212,181,061	99.93	789,206	0.07
Resolution 4 Re-election of Mr Lim Hock San retiring by rotation in accordance with Article 104 of the Company's Articles of Association	1,206,303,847	99.52	5,833,320	0.48
Resolution 5(a) Re-appointment of Director, Dr Wee Cho Yaw, retiring pursuant to Section 153(6) of the Companies Act, Cap. 50	1,188,145,422	97.96	24,738,301	2.04
Resolution 5(b) Re-appointment of Director, Dr John Gokongwei, Jr., retiring pursuant to Section 153(6) of the Companies Act, Cap. 50	518,356,810	95.44	24,751,848	4.56
Resolution 5(c) Re-appointment of Director, Mr Yang Soo Suan, retiring pursuant to Section 153(6) of the Companies Act, Cap. 50	1,211,982,512	99.98	265,911	0.02
Resolution 5(d) Re-appointment of Director, Mr Hwang Soo Jin, retiring pursuant to Section 153(6) of the Companies Act, Cap. 50	1,211,069,413	99.90	1,217,160	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	542,309,551	99.97	164,010	0.03

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
AGM				
Resolution 5(f) Re-appointment of Director, Mr James L. Go, retiring pursuant to Section 153(6) of the Companies Act, Cap. 50	517,901,113	95.47	24,599,848	4.53
Resolution 5(g) Re-appointment of Director, Mr Gwee Lian Kheng, retiring pursuant to Section 153(6) of the Companies Act, Cap. 50	1,189,357,472	98.08	23,339,148	1.92
Resolution 6 Re-appointment of Auditors	1,211,893,916	99.98	294,810	0.02
Resolution 7A Authority for Directors to issue shares (Section 161 of the Companies Act, Cap. 50 and SGX-ST Listing Manual)	1,205,730,150	99.46	6,518,023	0.54
Resolution 7B Authority for Directors to issue shares (Scrip Dividend Scheme)	1,211,253,461	99.91	1,105,022	0.09
Resolution 7C Authority for Directors to issue shares (Share Option)	1,209,686,657	99.75	3,022,516	0.25

By Order of the Board

SUSIE KOH

Company Secretary

Singapore
25 Apr 2014