

# 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 21 March 2016 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>AGM</b>					
Ordinary Resolution 1 Adoption of Directors' Statement, Audited Financial Statements and Auditor's Report	1,239,535,061	1,239,433,131	99.99	101,930	0.01
Ordinary Resolution 2 Declaration of a First and Final Dividend tax-exempt (one-tier)	1,239,572,782	1,239,483,366	99.99	89,416	0.01
Ordinary Resolution 3 Approval of Directors' Fees	1,240,147,853	1,238,950,781	99.90	1,197,072	0.10
Ordinary Resolution 4 Re-election of Mr Wee Ee Lim	1,240,284,654	1,220,634,065	98.42	19,650,589	1.58
Ordinary Resolution 5(a) Re-appointment of Director: Dr Wee Cho Yaw	1,240,348,582	1,218,502,105	98.24	21,846,477	1.76
Ordinary Resolution 5(b) Re-appointment of Director: Dr John Gokongwei, Jr.	549,251,672	527,558,370	96.05	21,693,302	3.95
Ordinary Resolution 5(c) Re-appointment of Director: Mr Yang Soo Suan	719,807,617	719,048,475	99.89	759,142	0.11

Ordinary Resolution 5(d) Re-appointment of Director: Mr Hwang Soo Jin	720,180,001	718,623,811	99.78	1,556,190	0.22
Ordinary Resolution 5(e) Re-appointment of Director: Mr Antonio L. Go	549,080,842	548,411,811	99.88	669,031	0.12
Ordinary Resolution 5(f) Re-appointment of Director: Mr James L. Go	549,039,270	526,478,251	95.89	22,561,019	4.11
Ordinary Resolution 5(g) Re-appointment of Director: Mr Gwee Lian Kheng	720,124,036	699,851,301	97.18	20,272,735	2.82
Ordinary Resolution 6 Re-appointment of PricewaterhouseCoopers LLP as Auditor	1,240,315,865	1,239,468,812	99.93	847,053	0.07
Ordinary Resolution 7A Authority for Directors to issue shares (General Share Issue Mandate)	719,836,909	701,215,281	97.41	18,621,628	2.59
Ordinary Resolution 7B Authority for Directors to issue shares (United Industrial Corporation Limited Scrip Dividend Scheme)	1,240,198,447	1,239,285,764	99.93	912,683	0.07
Ordinary Resolution 7C Authority for Directors to issue shares (United Industrial Corporation Limited Share Option Scheme)	1,240,065,942	1,237,366,158	99.78	2,699,784	0.22
Special Resolution 8 Adoption of the New Constitution	1,239,511,909	1,235,503,633	99.68	4,008,276	0.32

Tan Kim Seng & Partners was appointed as the Company's scrutineer.

By Order of the Board

Susie Koh

Company Secretary

Singapore

22 Apr 2016