



# UNITED OVERSEAS AUSTRALIA LTD

ACN 009 245 890

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PO Box 272, Belmont, WA 6984

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## ASX ANNOUNCEMENT

28 May 2025

### RELEASE OF OUTCOME OF 21<sup>ST</sup> ANNUAL GENERAL MEETING ON 28 MAY 2025

United Overseas Australia Ltd (ASX: UOS) provides the following reports relating to its subsidiary, UOA Development Bhd, as released to the Bursa Malaysia Securities Bhd.

For further enquiries, please contact:

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Company Secretary

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#### MALAYSIAN OFFICE:

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**UOA DEVELOPMENT BHD**

(654023-V)

**Twenty-First Annual General Meeting**Summit 1, Connexion Conference & Event Centre (CCEC), Level M1, The Vertical,  
Avenue 3, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, MalaysiaOn **28-May-2025** at **10:00AM****Result On Voting By Poll**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<b>Ordinary Resolution 1</b>	2,334,459,251	99.9999	2,100	0.0001	2,334,461,351	100.0000
<b>Ordinary Resolution 2</b>	2,334,396,651	99.9988	27,900	0.0012	2,334,424,551	100.0000
<b>Ordinary Resolution 3</b>	2,334,126,331	99.9960	93,700	0.0040	2,334,220,031	100.0000
<b>Ordinary Resolution 4</b>	2,334,085,351	99.9870	304,400	0.0130	2,334,389,751	100.0000
<b>Ordinary Resolution 5</b>	2,334,349,751	99.9983	40,000	0.0017	2,334,389,751	100.0000
<b>Ordinary Resolution 6</b>	1,864,138,147	79.8555	470,251,604	20.1445	2,334,389,751	100.0000
<b>Ordinary Resolution 7</b>	2,304,635,151	98.7254	29,754,600	1.2746	2,334,389,751	100.0000
<b>Ordinary Resolution 8</b>	498,430,603	94.9644	26,429,748	5.0356	524,860,351	100.0000
<b>Ordinary Resolution 9</b>	498,431,503	94.9646	26,428,848	5.0354	524,860,351	100.0000
<b>Ordinary Resolution 10</b>	524,848,951	99.9978	11,400	0.0022	524,860,351	100.0000
<b>Ordinary Resolution 11</b>	2,005,989,951	85.9334	328,363,000	14.0666	2,334,352,951	100.0000