

UNITED ENVIROTECH LTD.
Registration Number: 200306466G
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JULY 2015

The Board of Directors of United Envirotech Ltd. are pleased to announce that at the Annual General Meeting (“AGM”) held earlier today, on a poll vote, all the resolutions as set out in the Notice of the meeting dated 15 July 2015 were duly approved and passed by shareholders at the meeting. The results of the poll on each of the resolutions put to the vote at the AGM are set out below, for information. The Scrutineers appointed for the poll were Samas Management Consultants Pte. Ltd.

No.	Ordinary Resolutions	FOR		AGAINST		Total No. of valid votes cast
		No. of Shares	%	No. of Shares	%	
1.	Audited Financial Statements, Directors’ Report and Auditors’ Report thereon for the year ended 31 March 2015	906,221,570	100.00	2,000	0.00	906,223,570
2.	First and final one-tier tax exempt dividend of 0.50 cent per share	906,204,570	100.00	2,000	0.00	906,206,570
3.	Re-election of Mr. Lee Suan Hiang	906,224,570	100.00	0	0.00	906,224,570
4.	Re-election of Mr. Zhao Fu	906,184,070	100.00	24,500	0.00	906,208,570
5.	Re-election of Mr. Hao Wei Bao	906,248,570	100.00	0	0.00	906,248,570
6.	Re-election of Mr. Zhang Yong	906,283,590	100.00	0	0.00	906,283,590
7.	Re-election of Mr. Wang Song	906,283,590	100.00	0	0.00	906,283,590
8.	Re-election of Mr. Tay Beng Chuan	906,076,229	100.00	24,500	0.00	906,100,729
9.	Directors’ fees of S\$180,000/-	906,257,590	100.00	0	0.00	906,257,590
10.	To re-appoint Messrs. Deloitte & Touche LLP as auditors of the Company	906,265,590	100.00	0	0.00	906,265,590
11.	Authority to issue shares	901,207,390	99.44	5,098,200	0.56	906,305,590

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary
Date: 30 July 2015