



## COMPANY ANNOUNCEMENT

### UNITED INTERNATIONAL ENTERPRISES LTD.

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Managing Director  
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## Development of Annual General Meeting

We hereby confirm that the below resolutions were passed at the Company's Annual General Meeting held at the registered office, 2nd Floor, One Montague Place, East Bay Street, Nassau, Bahamas on the 10th day of June 2009 at 11.00 am:

1. To receive and consider the consolidated financial statements for the year ended 31st December 2008 and the report of the directors and the auditors thereon.
2. To elect directors:
  - a. Mr. Martin Bek-Nielsen, who retires by rotation and offers himself for re-election at the Annual General Meeting.
  - b. Mr. John A. Goodwin, who retires by rotation and offers himself for re-election at the Annual General Meeting.
  - c. Mr. Kjeld Ranum, who retires by rotation and offers himself for re-election at the Annual General Meeting.
3. To consider the recommendation of the directors and authorize the payment of a dividend of 7%, or \$0.70, per \$10.00 share, and in recognition of United Plantations' proposed special dividend and record result a special dividend of 3% or USD 0.30 per \$10.00 share to shareholders on the register at the close of business on 15th June 2009.
4. To consider and approve the proposed revised and amended Memorandum and Articles of Association of the Company.
5. To fix the remuneration of the directors.
6. To appoint the auditors and to authorize the board to fix their remuneration.

Yours faithfully,

UNITED INTERNATIONAL  
ENTERPRISES LIMITED