

ASEANA PROPERTIES LIMITED

Vote Totals report

Selected view: **ALL**

ANNUAL GENERAL MEETING 2018

Shares/Units Issued and Outstanding

212,025,002 including the 2 management shares .

Proxies Cast Total

9

Corporate Representatives

1

Voted in Person

1

Resolution	Vote type	Voted	Voted %
01 - APPROVAL OF COMPANY'S ANNUAL AUDITED FINANCIAL STATEMENTS	For	132,184,805	100.00
	Against	0	0.00
	Abstained	0	0.00
02 - THE RE-APPOINTMENT OF KPMG LLP AS AUDITOR TO THE COMPANY	For	132,184,805	100.00
	Against	0	0.00
	Abstained	0	0.00
03 - DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	For	132,184,805	100.00
	Against	0	0.00
	Abstained	0	0.00
04 - SHARE BUYBACK	For	132,184,805	100.00
	Against	0	0.00
	Abstained	0	0.00
05 - SHARE REPURCHASE	For	132,137,968	99.95
	Against	46,837	0.05
	Abstained	0	0.00