

ASEANA PROPERTIES LIMITED

Vote Totals report

Selected view: **ALL**

ANNUAL GENERAL MEETING 2019

Shares/Units Issued and Outstanding	212,025,002 including the 2 management shares .
Proxies Cast Total	9
Corporate Representatives	2
Voted in Person	0

Resolution	Vote type	Voted	Voted %
01 - APPROVAL OF COMPANY'S ANNUAL AUDITED FINANCIAL STATEMENTS	For	130,769,191	100.00
	Against	0	0.00
	Abstained	0	0.00
02 - TO RE-ELECT FERHEEN MAHOMED AS A DIRECTOR OF THE COMPANY	For	130,769,191	100.00
	Against	0	0.00
	Abstained	0	0.00
03 - TO RE-ELECT GERALD ONG CHONG KENG AS A DIRECTOR OF THE COMPANY	For	130,769,191	100.00
	Against	0	0.00
	Abstained	0	0.00
04 - TO ELECT CHRISTOPHER HENRY LOVELL AS A DIRECTOR OF THE COMPANY	For	130,769,191	100.00
	Against	0	0.00
	Abstained	0	0.00
05 - TO ELECT HELEN WONG SIU MING AS A DIRECTOR OF THE COMPANY	For	130,769,191	100.00
	Against	0	0.00
	Abstained	0	0.00
06 - TO ELECT RICHARD MICHAEL BOLEAT AS A DIRECTOR OF THE COMPANY	For	130,769,191	100.00
	Against	0	0.00
	Abstained	0	0.00
07 - TO RE-APPOINT CROWE U.K. LLP AS AUDITOR OF THE COMPANY	For	130,769,191	100.00
	Against	0	0.00
	Abstained	0	0.00
08 - DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	For	130,769,191	100.00
	Against	0	0.00
	Abstained	0	0.00
09 - SHARE BUYBACK	For	130,769,191	100.00
	Against	0	0.00
	Abstained	0	0.00
10 - SHARE REPURCHASE	For	130,769,191	100.00
	Against	0	0.00
	Abstained	0	0.00