

ASEANA PROPERTIES LIMITED

Vote Totals report

Selected view: **ALL**

GENERAL MEETING 2019

Shares/Units Issued and Outstanding	212,025,002 including the 2 management shares .
Proxies Cast Total	14
Corporate Representatives	1
Voted in Person	0

Resolution	Vote type	Voted	Voted %
01 - THE COMPANY SHALL CEASE TO CONTINUE AS PRESENTLY CONSITIUTED	For	0	0.00
	Against	144,751,743	100.00
	Abstained	0	0.00
02 - CONDITIONAL ON THE FAILURE OF RESOLUTION 1 ABOVE, ARTICLE 46 OF THE COMPANY'S ARTICLES OF ASSOCIATION AS IN FORCE AT THE DATE OF THIS NOTICE BE AMENDED WITH EFFECT FROM THE DATE OF THIS RESOLUTION IN ACCORDANCE WITH THE AMENDMENTS SET OUT IN THE APPENDIX TO THE CIRCULAR TO SHAREHOLDERS DATED 13 DECEMBER 2019.	For	144,751,743	100.00
	Against	0	0.00
	Abstained	0	0.00