

ASEANA PROPERTIES LIMITED

Vote Totals report

Selected view: **ALL**

ANNUAL GENERAL MEETING 2020

Shares/Units Issued and Outstanding

212,025,002 including the 2 management shares .

Proxies Cast Total

9

Corporate Representatives

1

Voted in Person

0

Resolution	Vote type	Voted	Voted %
01 - APPROVAL OF COMPANY'S ANNUAL AUDITED FINANCIAL STATEMENTS	For	147,171,006	100.00
	Against	0	0.00
	Abstained	0	0.00
02 - TO RE-ELECT CHRISTOPHER LOVELL AS A DIRECTOR OF THE COMPANY	For	147,171,006	100.00
	Against	0	0.00
	Abstained	0	0.00
03 - TO ELECT NICK PARIS AS A DIRECTOR OF THE COMPANY	For	147,171,006	100.00
	Against	0	0.00
	Abstained	0	0.00
04 - TO ELECT MONICA LAI AS A DIRECTOR OF THE COMPANY	For	132,941,368	100.00
	Against	0	0.00
	Abstained	14,229,638	0.00
05 - TO RE-APPOINT CROWE U.K. LLP AS AUDITOR OF THE COMPANY	For	147,171,006	100.00
	Against	0	0.00
	Abstained	0	0.00
06 - DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	For	147,171,006	100.00
	Against	0	0.00
	Abstained	0	0.00
07 - SHARE BUYBACK	For	147,171,006	100.00
	Against	0	0.00
	Abstained	0	0.00
08 - SHARE REPURCHASE	For	147,171,006	100.00
	Against	0	0.00
	Abstained	0	0.00