

ASEANA PROPERTIES LIMITED

Vote Totals report

Selected view: **ALL**

GENERAL MEETING 2020

Shares/Units Issued and Outstanding

212,025,002 including the 2 management shares .

Proxies Cast Total

10

Corporate Representatives

1

Voted in Person

0

Resolution	Vote type	Voted	Voted %
01 - THAT, (a) the proposed buyback of 98,968,510 shares in the capital of the Company held by the Participating Shareholders in consideration for (i) the distribution of shares in NewCo; and (ii) entry into the Global Settlement Agreement, as more fully described in the Circular be and is hereby approved (the "Proposed Transaction"); and (b) the directors of the Company (the "Directors") be and are hereby authorised to take all necessary or appropriate steps and to do all necessary or appropriate things to implement, complete or to procure the implementation or completion of the Proposed Transaction and give effect thereto with such modifications, variations, revisions, waivers or amendments (not being modifications variations, revisions, waivers or amendments of a material nature in the context of the Proposed Transaction taken as a whole) as the Directors may deem necessary, expedient or appropriate in connection with the Proposed Transaction.	For Against Abstained	86,806,623 0 0	100.00 0.00 0.00
02 - THAT, the terms of the Share Buyback Agreements entered into between the Company and each of the Participating Shareholders in connection with the purchase by the Company from each Participating Shareholder of such number of shares in the capital of the Company held by such Participating Shareholder as set out in Schedule 1 to the Ireka Share Buyback Agreement and each Other Participating Shareholder Share Buyback Agreement (the terms of which are summarised in Part 2 (Company Material Contracts) of the Circular) be approved.	For Against Abstained	86,806,623 0 0	100.00 0.00 0.00