

ASEANA PROPERTIES LIMITED

Vote Totals Report

EXTRAORDINARY GENERAL MEETING
ANNUAL GENERAL MEETING 2015

The vote totals report of the above general meetings which were held on 22 June 2015 was as follows:

	For / Discretion votes	%	Against / Discretion votes	%	Total votes cast	Withheld votes
EGM Resolution:						
To adopt the Divestment Investment Policy	186,379,068	100%	0	0.00%	186,379,068	0
AGM Resolutions:						
1.To adopt the Company's accounts for the y/e 31Dec 2014	186,118,118	100%	0	0.00%	186,118,118	0
2.To re-elect David Harris as a Director of the Company	186,118,118	100%	0	0.00%	186,118,118	0
3.To re-elect Ismail Shahudin as a Director of the Company	186,118,118	100%	0	0.00%	186,118,118	0
4.To re- appoint KPMG LLP as Auditor of the Company	186,118,118	100%	0	0.00%	186,118,118	0
5.To authorise the Directors to determine the Auditor's remuneration	186,118,118	100%	0	0.00%	186,118,118	0
6.That the Company shall cease to continue as presently constituted	175,000	0.18%	97,954,068	99.82%	98,129,068	88,000,000

* Total/Percentage of votes cast excludes withheld votes.