

ASEANA PROPERTIES LIMITED

Vote Totals Report

EXTRAORDINARY GENERAL MEETING

The vote totals report of the above general meeting which was held on 27 August 2015 was as follows:

EGM Resolutions:	For / Discretion votes	%	Against votes	%	Total votes cast	Withheld votes
1. Creation and issue of Management Shares	173,450,093	100	0	0	173,450,093	0
2. Adoption of Compulsory Redemption Mechanism	173,450,093	100	0	0	173,450,093	0

* Total/Percentage of votes cast excludes withheld votes.