

ASEANA PROPERTIES LIMITED

Vote Totals report

TOTAL

ANNUAL GENERAL MEETING (18/06/2012)

Shares/Units Issued and Outstanding 212,525,000
 Proxies Cast Total 20
 Corporate Representatives 1

| Resolution | Vote type | Voted | Voted % | % of Issued Share Capital |
|------------------------------|----------------|-------------|---------|---------------------------|
| 01, FINANCIAL STATEMENTS | For | 157,057,392 | 100.00 | 73.90 |
| | Against | 0 | 0.00 | 0.00 |
| | Votes Withheld | 0 | 0.00 | 0.00 |
| | Discretion | 0 | 0.00 | 0.00 |
| 02, RE-ELECT DAVID HARRIS | For | 157,057,392 | 100.00 | 73.90 |
| | Against | 0 | 0.00 | 0.00 |
| | Votes Withheld | 0 | 0.00 | 0.00 |
| | Discretion | 0 | 0.00 | 0.00 |
| 03, RE-ELECT ISMAIL SHAHUDIN | For | 157,057,392 | 100.00 | 73.90 |
| | Against | 0 | 0.00 | 0.00 |
| | Votes Withheld | 0 | 0.00 | 0.00 |
| | Discretion | 0 | 0.00 | 0.00 |
| 04, RE-APPOINT THE AUDITORS | For | 157,057,392 | 100.00 | 73.90 |
| | Against | 0 | 0.00 | 0.00 |
| | Votes Withheld | 0 | 0.00 | 0.00 |
| | Discretion | 0 | 0.00 | 0.00 |
| 05, AUDITORS REMUNERATION | For | 157,057,392 | 100.00 | 73.90 |
| | Against | 0 | 0.00 | 0.00 |
| | Votes Withheld | 0 | 0.00 | 0.00 |
| | Discretion | 0 | 0.00 | 0.00 |
| 06, SHARE BUYBACK AUTHORITY | For | 157,057,392 | 100.00 | 73.90 |
| | Against | 0 | 0.00 | 0.00 |
| | Votes Withheld | 0 | 0.00 | 0.00 |
| | Discretion | 0 | 0.00 | 0.00 |
| 07, HOLD TREASURY SHARES | For | 144,307,392 | 91.88 | 67.90 |
| | Against | 12,750,000 | 8.12 | 6.00 |
| | Votes Withheld | 0 | 0.00 | 0.00 |
| | Discretion | 0 | 0.00 | 0.00 |