

ASEANA PROPERTIES LIMITED

Vote Totals report

Selected view: **ALL**

ANNUAL GENERAL MEETING 2016

Shares/Units Issued and Outstanding	212,025,000
Proxies Cast Total	125,336,881
Corporate Representatives	1
Voted in Person	1

Resolution	Vote type	Voted	Voted %
01, STATEMENTS AND REPORTS	For	125,336,881	100%
	Against	0	0.00
	Abstained	0	0.00
02, RE-ELECT C LOVELL	For	125,336,881	100%
	Against	0	0.00
	Abstained	0	0.00
03, RE-ELECT G ONG	For	123,086,881	98.21%
	Against	0	0.00
	Abstained	2,250,000	1.79%
04, ELECT N PARIS	For	125,336,881	100%
	Against	0	0.00
	Abstained	0	0.00
05, ELECT F MAHOMED	For	125,336,881	100%
	Against	0	0.00
	Abstained	0	0.00
06, RE-APPOINT AUDITORS	For	125,336,881	100%
	Against	0	0.00
	Abstained	0	0.00
07, AUDITORS REMUNERATION	For	125,336,881	100%
	Against	0	0.00
	Abstained	0	0.00
08, SHARE BUYBACK	For	125,336,881	100%
	Against	0	0.00
	Abstained	0	0.00
09, SHARE REPURCHASE	For	125,336,881	100%
	Against	0	0.00
	Abstained	0	0.00