

ASEANA PROPERTIES LIMITED

Vote Totals report

Selected view: **ALL**

ANNUAL GENERAL MEETING 2014

Shares/Units Issued and Outstanding	212,025,000
Proxies Cast Total	12
Corporate Representatives	1
Voted in Person	1

Resolution	Vote type	Voted	Voted %
01, STATEMENTS AND REPORTS	For	134,127,839	100.00
	Against	0	0.00
	Abstained	0	0.00
02, RE-ELECT M A HASHIM	For	134,127,839	100.00
	Against	0	0.00
	Abstained	0	0.00
03, RE-ELECT J L JONES	For	134,127,839	100.00
	Against	0	0.00
	Abstained	0	0.00
04, APPOINT AUDITORS	For	134,127,839	100.00
	Against	0	0.00
	Abstained	0	0.00
05, AUDITORS REMUNERATION	For	134,127,839	100.00
	Against	0	0.00
	Abstained	0	0.00
06, RENEW SHARE BUYBACK AUTH	For	134,127,839	100.00
	Against	0	0.00
	Abstained	0	0.00
07, HOLD TREASURY SHARES	For	134,127,839	100.00
	Against	0	0.00
	Abstained	0	0.00