

ASEANA PROPERTIES LIMITED

Vote Totals report

Selected view: **ALL**

ANNUAL GENERAL MEETING 2017

Shares/Units Issued and Outstanding	212,025,002
Proxies Cast Total	8
Corporate Representatives	2
Voted in Person	1

Resolution	Vote type	Voted	Voted %
01 - APPROVAL OF COMPANY'S ANNUAL AUDITED FINANCIAL STATEMENTS	For	130,444,248	100.00
	Against	0	0.00
	Abstained	0	0.00
02 - RE-ELECTION OF MOHAMMED AZLAN HASHIM	For	130,444,248	100.00
	Against	0	0.00
	Abstained	0	0.00
03 - RE-ELECTION OF JOHN LYNTON JONES	For	130,444,248	100.00
	Against	0	0.00
	Abstained	0	0.00
04 - THE RE-APPOINTMENT OF KPMG LLP AS AUDITOR TO THE COMPANY	For	130,444,248	100.00
	Against	0	0.00
	Abstained	0	0.00
05 - DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	For	130,444,248	100.00
	Against	0	0.00
	Abstained	0	0.00
06 - SHARE BUYBACK	For	130,444,248	100.00
	Against	0	0.00
	Abstained	0	0.00
07 - SHARE REPURCHASE	For	130,444,248	100.00
	Against	0	0.00
	Abstained	0	0.00