

ASEANA PROPERTIES LIMITED

Vote Totals Report

EXTRAORDINARY GENERAL MEETING

The vote totals report of the above general meeting which was held on 4 January 2017 was as follows:

<b>EGM Resolution:</b>	For / Discretion votes	%	Against votes	%	Total votes cast	Withheld Votes
1. Tender Offer Resolution	177,586,042	100	0	0	177,586,042	0

\* Total/Percentage of votes cast excludes withheld votes