

ASEANA PROPERTIES LIMITED

Vote Totals Report

GENERAL MEETING

The vote totals report of the above general meeting which was held on 23 April 2018 was as follows:

<b>Resolutions:</b>	<b>For / Discretion votes</b>	<b>%</b>	<b>Against votes</b>	<b>%</b>	<b>Total votes cast</b>	<b>Abstained votes</b>
1. To amend the Company's Articles	148,574,297	82.7	30,987,394	17.3	179,561,691	150,000
2. That the Company shall cease as presently constituted	32,337,394	31.0	72,084,167	69.0	104,421,521	75,290,130

\* Percentage of votes cast excludes abstained votes