

ASEANA PROPERTIES LIMITED

Vote Totals report

Selected view: **ALL**

ANNUAL GENERAL MEETING 2021

Shares/Units Issued and Outstanding

212,025,002 including the 2 management shares .

Proxies Cast Total

9

Corporate Representatives

1

Voted in Person

0

Resolution	Vote type	Voted	Voted %
01 - APPROVAL OF COMPANY'S ANNUAL AUDITED FINANCIAL STATEMENTS	For	163,491,766	100.00
	Against	0	0.00
	Abstained	0	0.00
02 - TO RE-ELECT NICHOLAS PARIS AS A DIRECTOR OF THE COMPANY	For	83,773,101	94.80
	Against	4,578,535	5.20
	Abstained	75,140,130	0.00
03 - TO RE-ELECT HELEN WONG AS A DIRECTOR OF THE COMPANY	For	163,491,766	100.00
	Against	0	0.00
	Abstained	0	0.00
04 - TO ELECT THOMAS HOLLAND AS A DIRECTOR OF THE COMPANY	For	163,491,766	100.00
	Against	0	0.00
	Abstained	0	0.00
05 - TO RE-APPOINT PKF AS AUDITOR OF THE COMPANY	For	163,491,766	100.00
	Against	0	0.00
	Abstained	0	0.00
06 - DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	For	163,491,766	100.00
	Against	0	0.00
	Abstained	0	0.00
07 - AUTHORISE SHARE BUYBACK	For	126,837,574	77.60
	Against	36,654,192	22.40
	Abstained	0	0.00
08 - AUTHORISE SHARE REPURCHASE	For	126,837,574	77.60
	Against	36,654,192	22.40
	Abstained	0	0.00