

ASEANA PROPERTIES LIMITED

Vote Totals report

Selected view: **ALL**

ANNUAL GENERAL MEETING 2022

Shares/Units Issued and Outstanding	212,025,002 including the 2 management shares .
Proxies Cast Total	9
Corporate Representatives	0
Voted in Person	0

Resolution	Vote type	Voted	Voted %
01 - APPROVAL OF COMPANY'S ANNUAL AUDITED FINANCIAL STATEMENTS TO 31.12.2021	For	137,218,134	94.93
	Against	7,325,656	5.07
	Abstained	54,147,210	0.00
02 - TO RE-ELECT CHRISTOPHER LOVELL AS A DIRECTOR OF THE COMPANY	For	62,078,004	42.95
	Against	82,465,786	57.05
	Abstained	54,147,210	0.00
03 - TO RE-APPOINT PKF LITTLEJOHN LLP AS AUDITOR OF THE COMPANY	For	137,218,134	94.93
	Against	7,325,656	5.07
	Abstained	54,147,210	0.00
04 - DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	For	137,218,134	94.93
	Against	7,325,656	5.07
	Abstained	54,147,210	0.00
05 - AUTHORISE SHARE BUYBACK	For	111,073,942	76.84
	Against	33,469,848	23.16
	Abstained	54,147,210	0.00
06 - AUTHORISE SHARE REPURCHASE	For	111,073,942	76.84
	Against	33,469,848	23.16
	Abstained	54,147,210	0.00