

4 January 2017

**Aseana Properties Limited**  
**("Aseana" or the "Company")**

**Result of EGM**

On 13 December 2016, Aseana published a circular to its Shareholders containing details of the Tender Offer (the "Circular"), and a notice of Extraordinary General Meeting convened for 9.30 a.m. today.

The Company announces that at today's Extraordinary General Meeting, Shareholders have supported the Board's recommendation to vote in favour of the Tender Offer Resolution to approve the Tender Offer and subsequent buyback of the tendered shares from N+1 Singer Capital Markets by the Company.

The voting was as follows:

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

\* Total/Percentage of votes cast excludes withheld votes.

It is expected that the announcement of results of the Tender Offer will be issued on 6 January 2017.

Capitalised terms used in this announcement have the same meaning as given to them in the Circular.

For further information:

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**N+1 Singer**

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**Notes to Editors:**

London-listed Aseana Properties Limited (LSE: ASPL) is a property developer investing in Malaysia and Vietnam.

Ireka Development Management Sdn Bhd ("IDM") is the exclusive Development Manager for Aseana. It is a wholly-owned subsidiary of Ireka Corporation Berhad, a company listed on the Bursa Malaysia since 1993, which has over 45 years of experience in construction and property development. IDM is responsible for the day-to-day management of Aseana's property portfolio and the introduction and facilitation of new investment opportunities.