

## ASEANA PROPERTIES LIMITED

Vote Totals report

Selected view: ALL

## ANNUAL GENERAL MEETING 2018

Shares/Units Issued and Outstanding	212,025,002	including the 2 management shares.
Proxies Cast Total	9	
Corporate Representatives	1	
Voted in Person	1	

Resolution	Vote type	Voted	Voted %
01 - APPROVAL OF COMPANY'S ANNUAL AUDITED FINANCIAL STATEMENTS	For Against Abstained	132,184,805 0 0	100.00 0.00 0.00
02 - THE RE-APPOINTMENT OF KPMG LLP AS AUDITOR TO THE COMPANY	For Against Abstained	132,184,805 0 0	100.00 0.00 0.00
03 - DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	For Against Abstained	132,184,805 0 0	100.00 0.00 0.00
04 - SHARE BUYBACK	For Against Abstained	132,184,805 0 0	100.00 0.00 0.00
05 - SHARE REPURCHASE	For Against Abstained	132,137,968 46,837 0	99.95 0.05 0.00