

30 December 2019

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

Result of General Meeting

On 13 December 2019, Aseana Properties Limited (LSE: ASPL), a property developer in Malaysia and Vietnam, listed on the Main Market of the London Stock Exchange, announced that it had put forward recommended Proposals regarding the future of the Company to be considered at a General Meeting of the Company.

The Company is pleased to announce that at the General Meeting held earlier today, Shareholders have supported both the Board's recommendations, to vote against the ordinary resolution that the Company shall cease to continue as presently constituted and to vote in favour of the special resolution to amend the Company's Articles. As a result, the Company will hold another discontinuation vote in May 2021 but until then it will continue to seek to dispose of its assets in a measured manner.

The voting was as follows:

	For / Discretion votes	%	Against votes	%	Total votes cast	Abstained votes
1. That the Company shall cease to continue as presently constituted	0	0	144,751,743	100	144,751,743	0
2. Conditional on the failure of Resolution 1, to amend the Company's Articles	144,751,743	100	0	0	144,751,743	0

* Percentage of votes cast excludes abstained votes.

A copy of the resolutions passed at the General Meeting will shortly be submitted to the National Storage Mechanism located at: <http://www.morningstar.co.uk/uk/NSM>.

Terms defined in the Circular published on 13 December 2019 have the same meaning in this announcement.

For further information:

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