

3 July 2024

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

**Results of Requisitioned General Meeting**

Aseana Properties Limited (LSE: ASPL), a property developer in Malaysia, listed on the Main Market of the London Stock Exchange, announces that both resolutions contained in the Notice of the requisitioned General Meeting, determined by way of a poll vote were duly passed by shareholders at the Company's General Meeting held today.

The poll results on each resolution, to include all proxy votes received, are as follows:

Resolution	In favour	In favour & Discretion	Against	Against	Total Votes Cast (Excluding Withheld)	Withheld
	Votes	%	Votes	%		Votes
Dato Dr Thong Kok Cheong be appointed as a director	87,077,487	58.70	61,253,535	41.30	148,331,022	0
Clare Mariam Binti Muhiudeen be appointed as a director	87,077,487	58.70	61,253,535	41.30	148,331,022	0

Following the passing of the resolutions, Dato Dr Thong Kok Cheong and Clare Mariam Binti Muhiudeen were appointed as directors to the Board and their appointments will become effective once their required know your client ("KYC") forms have been received in Jersey by the Company Secretary.

**For further information:**

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