

All Asia Asset Capital Limited
Annual General Meeting held 29 May 2014

Proxy Votes Received

Resolution	Total Votes For*	Total Votes Against*	Total Votes Withheld**
1. To receive and adopt the Company's accounts for the period from 14 September 2012 (the date of the Company's incorporation) to 31 December 2013 together with the directors' report and the auditor's report on those accounts	85,268,017 (100%)	0 (0%)	0
2. To approve the reappointment of Elite Partners CPA Limited as auditors of the Company, and to authorise the directors to determine the auditors' remuneration	85,268,017 (100%)	0 (0%)	0
3. To re-elect Robert Anthony Rowland Berkeley as a director	85,268,017 (100%)	0 (0%)	0
4. To re-elect (Dominic) Seah Boon Chin as a director	85,268,017 (100%)	0 (0%)	0
5. To authorise the directors to allot up to 99,430,536 new ordinary shares in the Company, in accordance with article 3 of the Company's articles of association	85,268,017 (100%)	0 (0%)	0
6. To authorise the directors to allot up to 29,829,160 new ordinary shares in the Company, in accordance with article 4 of the Company's articles of association	85,268,017 (100%)	0 (0%)	0

* All votes for and against were lodged in favour of the Chairman. No discretionary votes were lodged in favour of the Chairman.

** A vote withheld is not treated as a vote in law and would not be counted in the calculation of the proportion of the votes cast for or against a resolution