

**All Asia Asset Capital Limited**  
**Annual General Meeting held 20 July 2015**

**Proxy Votes Received**

<b>Resolution</b>	<b>Total Votes For*</b>	<b>Total Votes Against*</b>	<b>Total Votes Withheld**</b>
1. To receive and adopt the Company's accounts for the period from 1 January to 31 December 2014 together with the directors' report and the auditor's report on those accounts	84,006,109 (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	84,006,109 (100%)	0 (0%)	0
3. To re-elect Robert Anthony Rowland Berkeley as a director	84,006,109 (100%)	0 (0%)	0
4. To re-elect Wai Tak Jonathan Chu as a director	84,006,109 (100%)	0 (0%)	0
5. To authorise the directors to allot up to 106,413,036 new ordinary shares in the Company, in accordance with article 3 of the Company's articles of association	84,006,109 (100%)	0 (0%)	0
6. To authorise the directors to allot up to 31,923,910 new ordinary shares in the Company, in accordance with article 4 of the Company's articles of association	84,006,109 (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