

**All Asia Asset Capital Limited
Annual General Meeting held 30 July 2018**
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 1 January to 31 December 2017 together with the directors' report and the auditor's report on those accounts	46,708,725 (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	46,708,725 (100%)	0 (0%)	0
3. To re-elect Robert Anthony Rowland Berkeley as an Executive Director	46,708,725 (100%)	0 (0%)	0
4. 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	46,708,725 (100%)	0 (0%)	0
5. 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	46,708,725 (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