

**All Asia Asset Capital Limited**  
**Annual General Meeting held 10 December 2013**

**Proxy Votes Received**

<b>Resolution</b>	<b>Total Votes For*</b>	<b>Total Votes Against*</b>	<b>Total Votes Withheld**</b>
1. To approve the appointment of Elite Partners CPA Limited as auditors of the Company, and to authorise the directors to determine the auditors' remuneration	97,576,351 (100%)	0 (0%)	0
2. To re-elect Yuhi Horiguchi as a director	97,576,351 (100%)	0 (0%)	0
3. To re-elect Sri Hartati Kurniawan as a director	97,576,351 (100%)	0 (0%)	0
4. To approve the adoption of the new investing policy of the Company	97,576,351 (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	97,576,351 (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 article of association	97,576,351 (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