

Yatra Capital Limited

EXTRAORDINARY GENERAL MEETING

19 June 2013

SUMMARY OF VOTES CAST ON A POLL

Total number of shares eligible to vote at this meeting :

15,692,138

NO.	RESOLUTIONS	No of Proxy cards voting on resolution	In favour (number of votes) - proxies + poll cards	% votes cast	Against (number of votes) - Proxies + poll cards	% votes cast	Abstain (number of votes) - Proxies + poll cards	% votes cast
1	THAT the following Investment Policy be and is hereby adopted by the Company (and that such policy should, in the event that Resolution 3 below be passed, be construed as the Investment Policy of the Real Estate Shares): 'the Investment Policy of the Company shall be to (i) make no new investments; (ii) focus future investment management efforts on the realisation of the Group's portfolio and the return of surplus capital and realisation proceeds to Shareholders; and (iii) provide additional capital to existing investments, but solely for the purpose of protecting, preserving or enhancing such investments, including for the completion of existing development plans.'	4	15,692,138	100		0		0
2	THAT, conditional upon the passing of Resolution 3, the revised investment management agreement between K2 Property Limited and IL&FS Investment Advisers LLC in the form tabled to the Meeting and initialled by the Chairman for the purposes of identification, be and is hereby approved.	4	15,692,138	100		0		0
3	THAT the Memorandum and Articles of Association of the Company tabled to the Meeting and initialled by the Chairman for the purposes of identification be and are adopted in substitution for and to the exclusion of the existing Memorandum and Articles of Association of the Company.	4	15,692,138	100		0		0

Notes:

Company's articles state:

Poll, (immediate for Chairman or adjournment / <30 days all else, at Chairman's discretion) called by:

Chairman

or  
5 Members present & eligible to vote  
or  
member(s) holding 10% of all eligible votes