

AIRASIA GROUP BERHAD
(201701030323(1244493-V))

Extraordinary General Meeting

https://tth.online provided by Tricor Investor & Issuing House Services Sdn. Bhd.

(Domain registration number with MYNIC: D1A282781)

On 27-January-2022 at 03:00PM

Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Special Resolution 1	1,905,940,188	99.7041	304	84.4444	5,656,914	0.2959	56	15.5556	1,911,597,102	100.0000	360	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Special Resolution 1	0	0	1,500	1

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)



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