

CAPITAL A BERHAD (FORMERLY KNOWN AS AIRASIA GROUP BERHAD)

(201701030323(1244493-V))

Fifth Annual General Meeting

RedQ, Jalan Pekeliling 5, Lapangan Terbang Antarabangsa Kuala Lumpur (klia2),

64000 KLIA, Selangor Darul Ehsan, Malaysia

On 16-June-2022 at 10:00AM

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	%
Ordinary Resolution 1	1,779,115,751	99.8831	488	78.0800	2,081,697	0.1169	137	21.9200	1,781,197,448	100.0000	625	100.0000
Ordinary Resolution 2	1,744,124,171	97.9198	504	80.8989	37,051,477	2.0802	119	19.1011	1,781,175,648	100.0000	623	100.0000
Ordinary Resolution 3	1,764,239,411	99.0496	518	82.8800	16,928,737	0.9504	107	17.1200	1,781,168,148	100.0000	625	100.0000
Ordinary Resolution 4	1,779,920,311	99.9302	540	86.2620	1,242,837	0.0698	86	13.7380	1,781,163,148	100.0000	626	100.0000
Ordinary Resolution 5	1,779,926,412	99.9284	555	88.0952	1,275,436	0.0716	75	11.9048	1,781,201,848	100.0000	630	100.0000
Ordinary Resolution 6	1,779,890,751	99.9273	524	84.5161	1,294,897	0.0727	96	15.4839	1,781,185,648	100.0000	620	100.0000
Ordinary Resolution 7	750,891,579	99.8376	536	86.0353	1,221,187	0.1624	87	13.9647	752,112,766	100.0000	623	100.0000
Ordinary Resolution 8	1,771,266,971	99.4406	538	86.0800	9,963,877	0.5594	87	13.9200	1,781,230,848	100.0000	625	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	23,000	6	131,400	16
Ordinary Resolution 2	23,000	6	153,200	18
Ordinary Resolution 3	23,000	6	160,700	16
Ordinary Resolution 4	23,000	6	165,700	15
Ordinary Resolution 5	23,000	6	127,000	11
Ordinary Resolution 6	23,000	6	143,200	21
Ordinary Resolution 7	1,029,108.082	11	131,000	13
Ordinary Resolution 8	23,000	6	98,000	16

* 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)

