

**AIRASIA GROUP BERHAD**  
(1244493-V)

Extraordinary General Meeting  
CAE Kuala Lumpur Sdn Bhd, Lot PT25B, Jalan KLIA S5  
Southern Support Zone, Kuala Lumpur International Airport, 64000 Sepang, Selangor Darul Ehsan,  
On 17-April-2019 at 10:00AM

**Result On Voting By Poll**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	2,463,791,839	99.999	27,500	0.001	2,463,819,339	100.000


