

AIRASIA GROUP BERHAD

(201701030323(1244493-V))

Third Annual General Meeting

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

64000 KLLA, Selangor Darul Ehsan

On 28-September-2020 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	1,577,216,836	99.0397	15,293,320	0.9603	1,592,510,156	100.0000
Ordinary Resolution 2	1,563,003,402	98.0662	30,821,054	1.9338	1,593,824,456	100.0000
Ordinary Resolution 3	1,592,418,847	99.9272	1,159,609	0.0728	1,593,578,456	100.0000
Ordinary Resolution 4	1,593,817,747	99.9973	43,809	0.0027	1,593,861,556	100.0000
Ordinary Resolution 5	1,319,648,487	82.7973	274,181,769	17.2027	1,593,830,256	100.0000
Ordinary Resolution 6	514,658,465	99.9849	77,709	0.0151	514,736,174	100.0000
Ordinary Resolution 7	1,333,197,147	83.6458	260,663,309	16.3542	1,593,860,456	100.0000
Special Resolution 1	1,593,376,947	99.9914	137,109	0.0086	1,593,514,056	100.0000

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