

AIRASIA GROUP BERHAD
(1244493-V)

First Annual General Meeting

CAE Kuala Lumpur (formerly known as Asian Aviation Centre of Excellence).

Lot PT25B, Jalan KLIA S5, Southern Support Zone, Kuala Lumpur International Airport, 64000 Sepang, Selangor Darul Ehsan, Malaysia

On 20-June-2018 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	%
Resolution 1	2,138,352,538	92.660	169,388,249	7.340	2,307,740,787	100.000
Resolution 2	2,207,185,474	95.727	98,525,513	4.273	2,305,710,987	100.000
Resolution 3	2,279,253,772	98.835	26,857,215	1.165	2,306,110,987	100.000
Resolution 4	1,991,883,650	86.314	315,827,337	13.686	2,307,710,987	100.000
Resolution 5	1,802,076,240	78.089	505,633,547	21.911	2,307,709,787	100.000
Resolution 6	2,241,580,087	97.134	66,130,900	2.866	2,307,710,987	100.000
Resolution 7	2,299,262,287	99.635	8,417,700	0.365	2,307,679,987	100.000
Resolution 8	2,299,033,287	99.623	8,697,700	0.377	2,307,730,987	100.000
Resolution 9	2,282,925,799	98.980	23,526,688	1.020	2,306,452,487	100.000
Resolution 10	2,250,620,587	97.526	57,090,400	2.474	2,307,710,987	100.000
Resolution 11	1,227,593,805	99.916	1,032,100	0.084	1,228,625,905	100.000

