

**AIRASIA BERHAD**

(284669-W)

**Court Convened Meeting**

Asian Aviation Centre of Excellence, Lot PT25B, Jalan KLIA S5, Southern Support Zone,  
Kuala Lumpur International Airport, 64000 Sepang, Selangor

On 08-January-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	%
<b>Resolution 1</b>	2,405,360,592	99.9999	2,100	0.0001	2,405,362,692	100.0000

