

AIRASIA GROUP BERHAD
(201701030323(1244493-V))

Extraordinary General Meeting
Online Platform via TIIH Online

On 11-November-2021 at 09:30AM

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	2,226,885,985	99.9540	461	86.9811	1,025,047	0.0460	69	13.0189	2,227,911,032	100.0000	530	100.0000


11 / November / 2021
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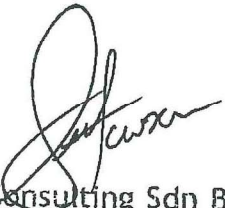


Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	5,500	3	67,700	18

* 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)

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