

AIRASIA GROUP BERHAD

(201701030323(1244493-V))

Extraordinary General Meeting

Online Meeting Platform via TIIH Online website at

<https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia

On 21-June-2021 at 02:00PM

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	1,767,284,092	93.3251	126,401,063	6.6749	1,893,685,155	100.0000
Ordinary Resolution 2	1,892,222,844	99.9217	1,482,716	0.0783	1,893,705,560	100.0000

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