

# AIRASIA BERHAD

(284669-W)

## Twenty Fourth Annual General Meeting

Asian Aviation Centre of Excellence, Lot PT25B, Jalan KLIA S5,  
Southern SupportZone, Kuala Lumpur International Airport, 64000 Sepang, Selangor  
On 25-May-2017 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	2,337,989,334	99.994	128,600	0.006	2,338,117,934	100.000
Resolution 2	2,253,787,259	96.563	80,229,875	3.437	2,334,017,134	100.000
Resolution 3	2,154,098,985	92.279	180,235,449	7.721	2,334,334,434	100.000
Resolution 4	2,167,963,405	92.734	169,870,929	7.266	2,337,834,334	100.000
Resolution 5	2,238,037,242	95.790	98,362,192	4.210	2,336,399,434	100.000
Resolution 6	2,164,417,005	92.731	169,656,829	7.269	2,334,073,834	100.000
Resolution 7	2,334,092,234	99.893	2,495,800	0.107	2,336,588,034	100.000
Resolution 8	2,007,336,278	87.238	293,644,056	12.762	2,300,980,334	100.000
Resolution 9	2,309,224,734	98.767	28,823,100	1.233	2,338,047,834	100.000
Resolution 10	1,258,783,452	99.985	191,800	0.015	1,258,975,252	100.000


