

AIRASIA X BERHAD

(734161-K)

Thirteenth Annual General Meeting

c/o CAE Kuala Lumpur Sdn. Bhd., Lot PT25B, Jalan KLIA S5, Southern Support Zone

Kuala Lumpur International Airport, 64000 Sepang, Selangor Darul Ehsan, Malaysia

On 26-June-2019 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	%
Ordinary Resolution 1	2,076,409,638	99.957	903,550	0.043	2,077,313,188	100.000
Ordinary Resolution 2	2,073,682,738	99.814	3,862,750	0.186	2,077,545,488	100.000
Ordinary Resolution 3	2,073,937,737	99.831	3,517,751	0.169	2,077,455,488	100.000
Ordinary Resolution 4	2,076,663,438	99.958	870,550	0.042	2,077,533,988	100.000
Ordinary Resolution 5	2,076,002,538	99.927	1,516,450	0.073	2,077,518,988	100.000
Ordinary Resolution 6	160,828,139	99.364	1,028,950	0.636	161,857,089	100.000

