

Polling Results

AirAsia X Berhad
Eleventh Annual General Meeting
Date/Time: 23/05/2017 10:00:00 AM

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

	FOR			AGAINST			TOTAL			ABSTAINS	
	REC	SHARES	%	REC	SHARES	%	REC	SHARES	%	REC	SHARES
Ordinary Resolution											
RESOLUTION 1 : To approve the Non-Independent Non-Executive Directors' Fees of RM246,885 and an additional RM55,000 for the Independent Non-Executive Directors for the financial year ended 31 December 2016	858	1,806,785,955	99.9866	10	241,775	0.0134	868	1,807,027,730	100	2	25,000
RESOLUTION 2 : To approve the Non-Executive Directors' Remuneration with effect from the the financial year ending 31 December 2017 until the next Annual General Meeting of the Company to be held in the year 2018	858	1,806,672,105	99.9853	10	265,625	0.0147	868	1,806,937,730	100	2	115,000
RESOLUTION 3 : Re-election of Tan Sri Dr. Anthony Francis Fernandes as a Director of the Company, who retires pursuant to Article 126 of the Company' s Articles of Association	840	1,676,875,505	96.455	28	61,629,188	3.545	868	1,738,504,693	100	3	68,548,037
RESOLUTION 4 : Re-election of Dato' Yusli Bin Mohamed Yusoff as a Director of the Company, who who retires pursuant to Article 126 of the Company' s Articles of Association	857	1,793,471,455	99.2498	12	13,556,275	0.7502	869	1,807,027,730	100	2	25,000
RESOLUTION 5 : Re-appointment of Tan Sri Rafidah Aziz	848	1,783,106,742	98.6762	20	23,920,988	1.3238	868	1,807,027,730	100	2	25,000
RESOLUTION 6 : Re-appointment of Tan Sri Asmat Bin Kamaludin	857	1,794,452,455	99.3041	10	12,574,275	0.6959	867	1,807,026,730	100	3	26,000
RESOLUTION 7 : Appointment of Messrs Ernst & Young in place of the retiring Auditors, Messrs PricewaterhouseCoopers and authority to the Directors to determine the Auditors' remuneration	856	1,750,822,637	99.9831	8	296,275	0.0169	864	1,751,118,912	100	6	55,933,818
RESOLUTION 8 : Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016	852	1,804,322,605	99.8575	11	2,574,125	0.1425	863	1,806,896,730	100	7	156,000
RESOLUTION 9 : Proposed renewal of existing and new shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature	851	569,617,810	99.9642	6	204,025	0.0358	857	569,821,835	100	13	1,237,230,895