

AIRASIA BHD

(200601014410 (734161-K))

Extraordinary General Meeting

Level 6, RedQ, Jalan Pekeliling 5, Lapangan Terbang Antarabangsa Kuala Lumpur (klia2).

64000 KLIA, Selangor Darul Ehsan, Malaysia

On 01-June-2021 at 03:00PM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Special Resolution	1,992,609,840	99.8533	2,927,638	0.1467	1,995,537,478	100.0000
Ordinary Resolution 1	1,992,665,691	99.8596	2,801,787	0.1404	1,995,467,478	100.0000
Ordinary Resolution 2	1,993,500,091	99.8962	2,071,887	0.1038	1,995,571,978	100.0000
Ordinary Resolution 3	1,818,434,834	99.8971	1,872,288	0.1029	1,820,307,122	100.0000
Ordinary Resolution 4	1,818,491,485	99.9013	1,796,337	0.0987	1,820,287,822	100.0000

