

AIRASIA GROUP BERHAD
(201701030323(1244493-V))

Fourth Annual General Meeting

Online Meeting Platform via T1111 Online website at

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

On 22-July-2021 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	2,090,747,462	99.4760	11,012,414	0.5240	2,101,759,876	100.0000
Ordinary Resolution 2	2,035,162,172	96.8816	65,507,829	3.1184	2,100,670,001	100.0000
Ordinary Resolution 3	2,073,118,260	98.6651	28,048,741	1.3349	2,101,167,001	100.0000
Ordinary Resolution 4	2,102,517,297	99.9863	288,614	0.0137	2,102,805,911	100.0000
Ordinary Resolution 5	1,843,311,587	87.6695	259,257,014	12.3305	2,102,568,601	100.0000
Ordinary Resolution 6	1,073,156,305	99.9599	430,414	0.0401	1,073,586,719	100.0000
Ordinary Resolution 7	2,102,164,597	99.9711	608,614	0.0289	2,102,773,211	100.0000

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Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	1,407,500	6	82,735	26
Ordinary Resolution 2	2,378,000	4	202,110	19
Ordinary Resolution 3	1,978,000	4	105,110	18
Ordinary Resolution 4	378,000	3	66,200	13
Ordinary Resolution 5	378,000	3	303,510	22
Ordinary Resolution 6	1,029,466,082	9	197,310	18
Ordinary Resolution 7	378,000	3	98,900	19

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

