

**AIRASIA X BERHAD**

(200601014410 (734161-K))

**Fourteenth Annual General Meeting**

Broadcast Venue at RecQ, Jalan Pekeliling 5

Lapangan Terbang Antarabangsa Kuala Lumpur (klia2), 64000 KLIA, Selangor Darul Ehsan, Malaysia

On 15-September-2020 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	%
<b>Ordinary Resolution 1</b>	1,893,175,833	99.8968	1,955,977	0.1032	1,895,131,810	100.0000
<b>Ordinary Resolution 2</b>	2,064,675,990	99.7150	5,900,676	0.2850	2,070,576,666	100.0000
<b>Ordinary Resolution 3</b>	2,065,617,040	99.7626	4,914,626	0.2374	2,070,531,666	100.0000
<b>Ordinary Resolution 4</b>	2,070,172,840	99.9759	498,026	0.0241	2,070,670,866	100.0000
<b>Ordinary Resolution 5</b>	2,070,087,440	99.9743	531,926	0.0257	2,070,619,366	100.0000
<b>Ordinary Resolution 6</b>	102,749,391	99.6278	383,826	0.3722	103,133,217	100.0000
<b>Ordinary Resolution 7</b>	2,070,069,240	99.9732	555,226	0.0268	2,070,624,466	100.0000
<b>Special Resolution</b>	2,069,741,340	99.9710	601,226	0.0290	2,070,342,566	100.0000

