

**AIRASIA X BERHAD**

(200601014410 (734161-K))

**Extraordinary General Meeting**

Broadcast Venue at RedQ, Jalan Pekeliling 5, Lapangan Terbang Antarabangsa Kuala Lumpur,

64000 KLIA, Selangor Darul Ehsan, Malaysia

On 16-October-2024 at 10:00AM

**Result On Voting By Poll**

| Resolution(s)         | Vote For    |         |           |         | Vote Against |        |           |         | Total Votes |          |           |          |
|-----------------------|-------------|---------|-----------|---------|--------------|--------|-----------|---------|-------------|----------|-----------|----------|
|                       | No of Units | %       | No of P/S | %       | No of Units  | %      | No of P/S | %       | No of Units | %        | No of P/S | %        |
| Ordinary Resolution 1 | 195,106,166 | 99.9189 | 400       | 83.1601 | 158,374      | 0.0811 | 81        | 16.8399 | 195,264,540 | 100.0000 | 481       | 100.0000 |
| Ordinary Resolution 2 | 15,590,925  | 97.4452 | 383       | 81.1441 | 408,764      | 2.5548 | 89        | 18.8559 | 15,999,689  | 100.0000 | 472       | 100.0000 |
| Ordinary Resolution 3 | 15,832,375  | 98.9728 | 384       | 81.7021 | 164,314      | 1.0272 | 86        | 18.2979 | 15,996,689  | 100.0000 | 470       | 100.0000 |
| Ordinary Resolution 4 | 15,829,505  | 98.9549 | 383       | 81.4894 | 167,184      | 1.0451 | 87        | 18.5106 | 15,996,689  | 100.0000 | 470       | 100.0000 |
| Ordinary Resolution 5 | 194,247,086 | 99.4796 | 389       | 81.2109 | 1,016,244    | 0.5204 | 90        | 18.7891 | 195,263,330 | 100.0000 | 479       | 100.0000 |
| Special Resolution    | 194,789,701 | 99.7591 | 368       | 76.8267 | 470,379      | 0.2409 | 111       | 23.1733 | 195,260,080 | 100.0000 | 479       | 100.0000 |

