

AIRASIA X BERHAD

(200601014410 (734161-K))

Seventeenth Annual General Meeting

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

64000 KLIA, Selangor Darul Ehsan, Malaysia

On 06-June-2024 at 02:00PM

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	25,435,028	99.1829	209,552	0.8171	25,644,580	100.0000
Ordinary Resolution 2	193,530,061	99.9385	119,188	0.0615	193,649,249	100.0000
Ordinary Resolution 3	193,098,391	99.7155	550,868	0.2845	193,649,259	100.0000
Ordinary Resolution 4	193,521,771	99.9347	126,488	0.0653	193,648,259	100.0000
Ordinary Resolution 5	193,521,705	99.9346	126,554	0.0654	193,648,259	100.0000
Ordinary Resolution 6	193,092,031	99.7025	576,253	0.2975	193,668,284	100.0000
Ordinary Resolution 7	193,462,838	99.8942	204,936	0.1058	193,667,774	100.0000
Ordinary Resolution 8	14,238,627	98.8643	163,571	1.1357	14,402,198	100.0000



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Result On Voting By Poll - Two Tier

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<u>Tier 1 - Large Holders</u>						
Ordinary Resolution 9	179,262,851	100.0000	0	0.0000	179,262,851	100.0000
<u>Tier 2 - Other Holders</u>						
Ordinary Resolution 9	14,187,456	99.0993	128,942	0.9007	14,316,398	100.0000

