

**AXIATA GROUP BERHAD**  
(242188-H)

**Annual General Meeting**

Broadcast Venue at Auditorium, Level 32, Axiata Tower, 9 Jalan Stesen Sentral 5,  
Kuala Lumpur Sentral, 50470 Kuala Lumpur.

On **29-July-2020** 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	8,215,823,150	99.285	1,010	90.179	59,162,521	0.715	110	9.821	8,274,985,671	100.000	1,120	100.000
Ordinary Resolution 2	8,264,798,680	99.877	1,054	94.360	10,182,041	0.123	63	5.640	8,274,980,721	100.000	1,117	100.000
Ordinary Resolution 3	8,262,653,902	99.851	1,042	93.036	12,335,269	0.149	78	6.964	8,274,989,171	100.000	1,120	100.000
Ordinary Resolution 4	7,946,118,938	99.790	984	91.196	16,725,189	0.210	95	8.804	7,962,844,127	100.000	1,079	100.000
Ordinary Resolution 5	7,946,130,151	99.790	982	91.010	16,723,338	0.210	97	8.990	7,962,853,489	100.000	1,079	100.000
Ordinary Resolution 6	8,219,335,547	99.327	992	88.492	55,659,124	0.673	129	11.508	8,274,994,671	100.000	1,121	100.000
Ordinary Resolution 7	4,901,822,363	99.978	1,049	94.250	1,099,599	0.022	64	5.750	4,902,921,962	100.000	1,113	100.000
Ordinary Resolution 8	8,272,876,915	99.974	1,046	93.560	2,117,956	0.026	72	6.440	8,274,994,871	100.000	1,118	100.000
Ordinary Resolution 9	8,273,880,002	99.999	1,048	94.160	49,069	0.001	65	5.840	8,273,929,071	100.000	1,113	100.000