

AXIATA GROUP BERHAD
(242188-H)
Twenty-Ninth Annual General Meeting
TIIH Online Meeting Platform at <https://TIIH.Online>

On 15-June-2021 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	8,270,081,717	99.7672	1,301	90.4729	19,296,033	0.2328	137	9.5271	8,289,377,750	100.0000	1,438	100.0000
Ordinary Resolution 2	8,275,329,548	99.8305	1,313	91.3074	14,048,840	0.1695	125	8.6926	8,289,378,388	100.0000	1,438	100.0000
Ordinary Resolution 3	8,276,737,309	99.8468	1,310	91.0354	12,698,639	0.1532	129	8.9646	8,289,435,948	100.0000	1,439	100.0000
Ordinary Resolution 4	8,160,607,367	98.4868	1,170	82.0477	125,379,506	1.5132	256	17.9523	8,285,986,873	100.0000	1,426	100.0000
Ordinary Resolution 5	8,176,123,793	98.6732	1,210	84.7339	109,935,717	1.3268	218	15.2661	8,286,059,510	100.0000	1,428	100.0000
Ordinary Resolution 6	7,986,950,594	99.9835	1,214	86.7763	1,321,470	0.0165	185	13.2237	7,988,272,064	100.0000	1,399	100.0000
Ordinary Resolution 7	7,986,924,674	99.9832	1,204	86.0000	1,341,133	0.0168	196	14.0000	7,988,265,807	100.0000	1,400	100.0000
Ordinary Resolution 8	7,932,290,350	99.9833	1,218	86.8140	1,322,201	0.0167	185	13.1860	7,933,612,551	100.0000	1,403	100.0000
Ordinary Resolution 9	7,931,966,989	99.9816	1,196	85.4286	1,459,422	0.0184	204	14.5714	7,933,426,411	100.0000	1,400	100.0000
Ordinary Resolution 10	8,238,533,626	99.3889	1,269	88.3705	50,653,852	0.6111	167	11.6295	8,289,187,478	100.0000	1,436	100.0000
Ordinary Resolution 11	3,199,880,538	99.9958	1,278	90.8316	134,345	0.0042	129	9.1684	3,200,014,883	100.0000	1,407	100.0000
Ordinary Resolution 12	7,371,294,402	92.4263	788	56.5686	604,025,508	7.5737	605	43.4314	7,975,319,910	100.0000	1,393	100.0000

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	80,413	17
Ordinary Resolution 2	0	0	79,775	16
Ordinary Resolution 3	0	0	22,215	15
Ordinary Resolution 4	3,380,648	12	90,642	19
Ordinary Resolution 5	3,380,648	12	18,005	16
Ordinary Resolution 6	301,026,999	29	159,100	26
Ordinary Resolution 7	301,026,999	29	165,357	25
Ordinary Resolution 8	355,683,645	29	161,967	22
Ordinary Resolution 9	355,683,645	29	348,107	25
Ordinary Resolution 10	0	0	270,685	19
Ordinary Resolution 11	3,372,039,937	6	1,717,403,343	41
Ordinary Resolution 12	313,982,466	42	155,787	22

* 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)