

AXIATA GROUP BERHAD

(242188-H)

31st Annual General Meeting

Auditorium, Level 32, Axiata Tower, 9 Jalan Stesen Sentral 5, Kuala Lumpur Sentral,

50470 Kuala Lumpur, Malaysia

On 26-May-2023 at 09:30AM

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	8,159,070,427	99.6792	1,481	86.8622	26,260,553	0.3208	224	13.1378	8,185,330,980	100.0000	1,705	100.0000
Ordinary Resolution 2	7,778,487,394	95.1484	1,343	78.9072	396,620,239	4.8516	359	21.0928	8,175,107,633	100.0000	1,702	100.0000
Ordinary Resolution 3	7,775,115,043	95.1072	1,334	78.4245	399,992,590	4.8928	367	21.5755	8,175,107,633	100.0000	1,701	100.0000
Ordinary Resolution 4	8,185,098,264	99.9972	1,499	88.1246	228,586	0.0028	202	11.8754	8,185,326,850	100.0000	1,701	100.0000
Ordinary Resolution 5	7,978,924,680	99.6112	1,446	85.8670	31,144,389	0.3888	238	14.1330	8,010,069,069	100.0000	1,684	100.0000
Ordinary Resolution 6	7,910,087,198	98.8780	1,381	82.1046	89,758,523	1.1220	301	17.8954	7,999,845,721	100.0000	1,682	100.0000
Ordinary Resolution 7	8,184,985,088	99.9966	1,424	84.1608	279,906	0.0034	268	15.8392	8,185,264,994	100.0000	1,692	100.0000
Ordinary Resolution 8	8,184,987,698	99.9967	1,428	84.4970	270,227	0.0033	262	15.5030	8,185,257,925	100.0000	1,690	100.0000
Ordinary Resolution 9	8,177,550,436	99.9043	1,509	88.4525	7,831,230	0.0957	197	11.5475	8,185,381,666	100.0000	1,706	100.0000
Ordinary Resolution 10	1,618,893,854	99.9901	1,469	88.2282	159,632	0.0099	196	11.7718	1,619,053,486	100.0000	1,665	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	38,300	5	203,783	20
Ordinary Resolution 2	10,261,648	14	203,782	19
Ordinary Resolution 3	10,261,648	14	203,782	19
Ordinary Resolution 4	38,300	5	207,913	20
Ordinary Resolution 5	175,300,212	26	203,782	19
Ordinary Resolution 6	185,523,560	35	203,782	19
Ordinary Resolution 7	93,900	9	214,169	25
Ordinary Resolution 8	93,900	9	221,238	27
Ordinary Resolution 9	3,000	4	188,397	16
Ordinary Resolution 10	4,878,593,914	26	1,687,925,663	35

* 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)