

AXIATA GROUP BERHAD

(242188-H)

26th Annual General Meeting

Nexus Ballroom 2 & 3, Level 3A, Connexion@Nexus,
No. 7 Jalan Kerinchi, Bangsar South City, 59200 Kuala Lumpur, Malaysia
On **23-May-2018** at **10:00AM**

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes		Abstain
	No of Units	%	No of Units	%	No of Units	%	No of Units
Ordinary Resolution 1	7,758,271,077	99.999997	200	0.000003	7,758,271,277	100.000000	2,002
Ordinary Resolution 2	7,736,993,065	99.794423	15,938,273	0.205577	7,752,931,338	100.000000	5,341,941
Ordinary Resolution 3	5,604,093,366	75.331266	1,835,172,759	24.668734	7,439,266,125	100.000000	319,007,154
Ordinary Resolution 4	7,737,742,407	99.793046	16,046,756	0.206954	7,753,789,163	100.000000	4,484,116
Ordinary Resolution 5	7,737,475,859	99.789681	16,307,679	0.210319	7,753,783,538	100.000000	4,489,741
Ordinary Resolution 6	5,930,996,253	79.677683	1,512,739,611	20.322317	7,443,735,864	100.000000	314,537,415
Ordinary Resolution 7	5,924,179,733	79.659056	1,512,739,611	20.340944	7,436,919,344	100.000000	321,353,935
Ordinary Resolution 8	7,140,245,677	92.037627	617,717,980	7.962373	7,757,963,657	100.000000	309,622
Ordinary Resolution 9	5,454,329,822	73.326694	1,984,066,103	26.673306	7,438,395,925	100.000000	319,877,354
Ordinary Resolution 10	5,454,333,419	73.326742	1,984,062,506	26.673258	7,438,395,925	100.000000	319,877,354
Ordinary Resolution 11	4,472,655,299	99.999984	701	0.000016	4,472,656,000	100.000000	3,285,617,279
Ordinary Resolution 12	7,757,594,073	99.991387	668,204	0.008613	7,758,262,277	100.000000	11,002
Ordinary Resolution 13	5,774,100,008	76.771380	1,747,062,204	23.228620	7,521,162,212	100.000000	237,111,067
Special Resolution 1	7,758,206,976	99.999287	55,301	0.000713	7,758,262,277	100.000000	11,002