

AXIATA GROUP BERHAD

(242188-H)

27th Annual General Meeting

Nexus Ballroom 2 & 3, Level 3A, Connexion@Nexus,
No. 7 Jalan Kerinchi Bangsar South City, 59200 Kuala Lumpur.

On 29-May-2019 at 10:00AM

Appendix 2

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	5,565,275,482	98.3943	90,820,380	1.6057	5,656,095,862	100.0000	1,982,308,185
Ordinary Resolution 2	7,634,112,901	99.9439	4,288,650	0.0561	7,638,401,551	100.0000	2,496
Ordinary Resolution 3	7,630,711,102	99.8993	7,690,449	0.1007	7,638,401,551	100.0000	2,496
Ordinary Resolution 4	7,638,364,912	99.9995	36,639	0.0005	7,638,401,551	100.0000	2,496
Ordinary Resolution 5	7,638,371,888	99.9996	29,663	0.0004	7,638,401,551	100.0000	2,496
Ordinary Resolution 6	7,247,479,725	98.7621	90,839,486	1.2379	7,338,319,211	100.0000	300,084,836
Ordinary Resolution 7	7,247,487,402	98.7622	90,831,809	1.2378	7,338,319,211	100.0000	300,084,836
Ordinary Resolution 8	7,593,082,071	99.4074	45,263,880	0.5926	7,638,345,951	100.0000	58,096
Ordinary Resolution 9	5,564,217,682	98.3755	91,880,792	1.6245	5,656,098,474	100.0000	1,982,305,573
Ordinary Resolution 10	5,570,975,391	98.2621	98,532,779	1.7379	5,669,508,170	100.0000	1,968,895,877
Ordinary Resolution 11	4,266,841,635	99.9998	6,737	0.0002	4,266,848,372	100.0000	3,371,555,675
Ordinary Resolution 12	7,635,824,306	99.9662	2,579,741	0.0338	7,638,404,047	100.0000	0
Ordinary Resolution 13	5,879,776,240	76.9765	1,758,625,311	23.0235	7,638,401,551	100.0000	2,496