

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

**32nd Annual General Meeting**  
Auditorium, Level 32, Axiata Tower, 9 Jalan Stesen Sentral 5,  
Kuala Lumpur Sentral, 50470 Kuala Lumpur  
On 30-May-2024 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	7,851,751,755	96.6128	1,268	80.3040	275,282,287	3.3872	311	19.6960	8,127,034,042	100.0000	1,579	100.0000
Ordinary Resolution 2	6,486,391,700	99.7662	1,412	87.8656	15,198,265	0.2338	195	12.1344	6,501,589,965	100.0000	1,607	100.0000
Ordinary Resolution 3	7,853,605,305	95.9618	1,244	76.8376	330,492,821	4.0382	375	23.1624	8,184,098,126	100.0000	1,619	100.0000
Ordinary Resolution 4	8,156,153,097	99.6412	1,416	87.6238	29,368,129	0.3588	200	12.3762	8,185,521,226	100.0000	1,616	100.0000
Ordinary Resolution 5	8,184,627,450	99.9947	1,386	86.3014	435,369	0.0053	220	13.6986	8,185,062,819	100.0000	1,606	100.0000
Ordinary Resolution 6	8,184,714,659	99.9947	1,389	86.6500	435,060	0.0053	214	13.3500	8,185,149,719	100.0000	1,603	100.0000
Ordinary Resolution 7	8,184,607,822	99.9946	1,378	85.8567	444,997	0.0054	227	14.1433	8,185,052,819	100.0000	1,605	100.0000
Ordinary Resolution 8	8,184,705,346	99.9945	1,379	85.8655	447,468	0.0055	227	14.1345	8,185,152,814	100.0000	1,606	100.0000
Ordinary Resolution 9	8,161,931,202	99.7112	1,435	88.8545	23,639,924	0.2888	180	11.1455	8,185,571,126	100.0000	1,615	100.0000
Ordinary Resolution 10	3,129,019,049	99.9972	1,437	90.2072	89,020	0.0028	156	9.7928	3,129,108,069	100.0000	1,593	100.0000

