

AXIATA GROUP BERHAD
(242188-II)

Extraordinary General Meeting
Auditorium, Level 32, Axiata Tower, 9 Jalan Stesen Sentral 5,
Kuala Lumpur Sentral, 50470 Kuala Lumpur, Malaysia
On 19-September-2023 at 02:30PM

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	7,447,399,257	90.9630	555	50.5925	739,881,750	9.0370	542	49.4075	8,187,281,007	100.0000	1,097	100.0000
Ordinary Resolution 2	7,447,775,312	90.9690	547	50.0457	739,383,528	9.0310	546	49.9543	8,187,158,840	100.0000	1,093	100.0000
Ordinary Resolution 3	7,447,778,312	90.9690	549	50.2747	739,380,428	9.0310	543	49.7253	8,187,158,740	100.0000	1,092	100.0000

