

AXIATA GROUP BERHAD

(242188-H)

Extraordinary General Meeting

Auditorium, Level 32, Axiata Tower, 9 Jalan Stesen Sentral 5, Kuala Lumpur Sentral, 50470 Kuala Lumpur, Malaysia

On 26-May-2022 at 12:00PM

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	%
Resolution 1	4,837,532,957	57.8295	940	87.9326	3,527,634,581	42.1705	129	12.0674	8,365,167,538	100.0000	1,069	100.0000