

**AIRASIA X BERHAD**  
(734161-K)

**Twelfth Annual General Meeting**

(formerly known as Asian Aviation Centre of Excellence).

CAE Kuala Lumpur (Southern Support Zone, Kuala Lumpur International Airport, 64000 Sepang, Selangor Darul Ehsan, Malaysia)

Lot PT25B, Jalan KLIA S5, Southern Support Zone, Kuala Lumpur International Airport, 64000 Sepang, Selangor Darul Ehsan, Malaysia

On 04-June-2018 at 10:00AM

**Result On Voting By Poll**

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	1,902,421,207	99.914	1,643,500	0.086	1,904,064,707	100.000
Ordinary Resolution 2	1,902,385,032	99.953	900,000	0.047	1,903,285,032	100.000
Ordinary Resolution 3	1,714,498,475	99.766	4,024,800	0.234	1,718,523,275	100.000
Ordinary Resolution 4	1,892,453,132	99.430	10,841,900	0.570	1,903,295,032	100.000
Ordinary Resolution 5	1,856,717,632	97.549	46,647,400	2.451	1,903,365,032	100.000
Ordinary Resolution 6	1,903,039,282	99.983	325,750	0.017	1,903,365,032	100.000
Ordinary Resolution 7	1,899,846,432	99.819	3,449,600	0.181	1,903,296,032	100.000
Ordinary Resolution 8	342,004,177	99.881	407,050	0.119	342,411,227	100.000
Special Resolution	1,748,518,450	99.983	301,350	0.017	1,748,819,800	100.000



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