



AVILLION BERHAD

AVILLION BERHAD (199201013018 (244521-A))

33RD ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 11-Sep-2025 AT 11:00 AM

AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

ORDINARY RESOLUTION 1

DESCRIPTION	TO RE-ELECT DATIN NORIZAN BINTI IDRIS WHO IS RETIRING BY ROTATION PURSUANT TO CLAUSE 100 OF THE COMPANY'S CONSTITUTION AND HAS OFFERED HERSELF FOR RE-ELECTION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	26	5
NO. OF SHARES/UNITS	753,795,588	336,002
% OF VOTED SHARES/UNITS	99.955445	0.044555
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)

ORDINARY RESOLUTION 2

DESCRIPTION	TO RE-ELECT MR FONG WAI LEONG WHO IS RETIRING PURSUANT TO CLAUSE 100 OF THE COMPANY'S CONSTITUTION AND HAS OFFERED HIMSELF FOR RE-ELECTION.	
VOTED	FOR	AGAINST
NO. OF HOLDERS	-	-
NO. OF SHARES/UNITS	-	-
% OF VOTED SHARES/UNITS	-	-
NO. OF ABSTAIN	-	-
RESULT	WITHDRAWN	



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THE RESULTS ARE :-

ORDINARY RESOLUTION 3

DESCRIPTION	TO RE-ELECT DATO' SERI JAMIL BIN BIDIN WHO RETIRING PURSUANT TO CLAUSE 107 OF THE COMPANY'S CONSTITUTION AND HAS OFFERED HIMSELF FOR RE-ELECTION.	
VOTED	FOR	AGAINST
NO. OF HOLDERS	29	1
NO. OF SHARES/UNITS	754,128,590	3,000
% OF VOTED SHARES/UNITS	99.999602	0.000398
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)

ORDINARY RESOLUTION 4

DESCRIPTION	TO RE-ELECT MR. HO SOO WOON WHO IS RETIRING PURSUANT TO CLAUSE 107 OF THE COMPANY'S CONSTITUTION AND HAS OFFERED HIMSELF FOR RE-ELECTION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	26	3
NO. OF SHARES/UNITS	754,128,488	3,002
% OF VOTED SHARES/UNITS	99.999602	0.000398
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	



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THE RESULTS ARE :-

ORDINARY RESOLUTION 5

DESCRIPTION	TO RE-ELECT MR. CHRISTOPHER LAWRENCE BACHRAN WHO IS RETIRING PURSUANT TO CLAUSE 107 OF THE COMPANY'S CONSTITUTION AND HAS OFFERED HIMSELF FOR RE-ELECTION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	28	2
NO. OF SHARES/UNITS	754,128,589	3,001
% OF VOTED SHARES/UNITS	99.999602	0.000398
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)

ORDINARY RESOLUTION 6

DESCRIPTION	TO RE-ELECT MR. LI, ANWEI WHO IS RETIRING PURSUANT TO CLAUSE 107 OF THE COMPANY'S CONSTITUTION AND HAS OFFERED HIMSELF FOR RE-ELECTION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	-	-
NO. OF SHARES/UNITS	-	-
% OF VOTED SHARES/UNITS	-	-
NO. OF ABSTAIN	-	-
RESULT	WITHDRAWN	



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THE RESULTS ARE :-

ORDINARY RESOLUTION 7

DESCRIPTION	TO RE-ELECT MR. YEO TEK LING WHO IS RETIRING PURSUANT TO CLAUSE 107 OF THE COMPANY'S CONSTITUTION AND HAS OFFERED HIMSELF FOR RE-ELECTION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	24	5
NO. OF SHARES/UNITS	408,952,314	53,251
% OF VOTED SHARES/UNITS	99.986980	0.013020
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)

ORDINARY RESOLUTION 8

DESCRIPTION	TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND OTHER EMOLUMENTS OF RM241,309.00 FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025	
VOTED	FOR	AGAINST
NO. OF HOLDERS	26	4
NO. OF SHARES/UNITS	754,079,339	52,251
% OF VOTED SHARES/UNITS	99.993071	0.006929
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	



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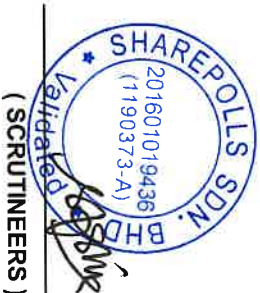
AFTER TABULATION OF RESULTS

THE CHAIRMAN : THE POLL RESULT(S) ARE / IS BASED ON THOSE WHO ARE PRESENT AND HAVE VOTED.

THE RESULTS ARE :-

ORDINARY RESOLUTION 9

DESCRIPTION	TO APPROVE THE PAYMENT OF THE DIRECTORS' FEES & BENEFITS TO NON-EXECUTIVE DIRECTORS UP TO AN AMOUNT NOT EXCEEDING RM400,000 FROM 1 APRIL 2025 UNTIL THE NEXT AGM	
VOTED	FOR	AGAINST
NO. OF HOLDERS	25	5
NO. OF SHARES/UNITS	754,079,738	51,852
% OF VOTED SHARES/UNITS	99.993124	0.006876
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)

ORDINARY RESOLUTION 10

DESCRIPTION	TO-REAPPOINT MESSRS. BAKER TILLY MONTEIRO HENG PLT AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	
VOTED	FOR	AGAINST
NO. OF HOLDERS	27	2
NO. OF SHARES/UNITS	754,079,830	51,750
% OF VOTED SHARES/UNITS	99.993138	0.006862
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	



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THE RESULTS ARE :-

ORDINARY RESOLUTION 11

DESCRIPTION	AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANY ACT 2016	
VOTED	FOR	AGAINST
NO. OF HOLDERS	25	2
NO. OF SHARES/UNITS	754,124,379	3,100
% OF VOTED SHARES/UNITS	99.999589	0.000411
NO. OF ABSTAIN	0	
RESULT	ACCEPTED / REJECTED	



(SCRUTINEERS)