



AVILLION
BERHAD

Registration No.: 199201013018 (244521-A)
(Incorporated in Malaysia)

THIRTIETH ANNUAL GENERAL MEETING ("30TH AGM")

The 30th AGM was conducted fully virtual via an online meeting platform on Wednesday, 21 September 2022 at 11.00 a.m.

VOTING REPORT - SUMMARY

Resolution	Voted For			Voted Against			Total Votes		Results
	No. of Units	%	No. of Records	No. of Units	%	No. of Records	No. of Units	%	
Ordinary Resolution 1	580,559,418	99.9358%	86	372,965	0.0642%	17	580,932,383	100.0000%	Carried
Ordinary Resolution 2	580,559,618	99.9358%	87	372,765	0.0642%	16	580,932,383	100.0000%	Carried
Ordinary Resolution 3	580,537,984	99.9343%	76	381,399	0.0657%	26	580,919,383	100.0000%	Carried
Ordinary Resolution 4	580,900,887	99.9946%	72	31,496	0.0054%	31	580,932,383	100.0000%	Carried
Ordinary Resolution 5	580,911,828	99.9987%	92	7,555	0.0013%	10	580,919,383	100.0000%	Carried
Ordinary Resolution 6	580,873,398	99.9898%	82	58,985	0.0102%	21	580,932,383	100.0000%	Carried
Ordinary Resolution 7	580,916,518	99.9978%	84	12,865	0.0022%	16	580,929,383	100.0000%	Carried
Ordinary Resolution 8	580,916,618	99.9978%	85	12,965	0.0022%	16	580,929,583	100.0000%	Carried
Ordinary Resolution 9	580,919,318	99.9978%	86	12,865	0.0022%	16	580,932,183	100.0000%	Carried

Verified by:



Scrutineer