



AVILLION BERHAD

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

THIRTY-FIRST ANNUAL GENERAL MEETING ("31ST AGM")

The 31st AGM was conducted fully virtual via an online meeting platform on Wednesday, 13 September 2023 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	552,522,312	99.9747%	142	139,943	0.0253%	11	552,662,255	100.0000%	Carried
Ordinary Resolution 2	552,531,111	99.9745%	138	141,144	0.0255%	16	552,672,255	100.0000%	Carried
Ordinary Resolution 3	471,580,731	85.3394%	124	81,013,468	14.6606%	26	552,594,199	100.0000%	Carried
Ordinary Resolution 4	552,573,760	99.9945%	125	30,439	0.0055%	26	552,604,199	100.0000%	Carried
Ordinary Resolution 5	552,664,801	99.9987%	145	7,454	0.0013%	9	552,672,255	100.0000%	Carried

Verified by:

Scrutineer

