



AVILLION BERHAD

AVILLION BERHAD (199201013018 (244521-A))

32ND ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 12-Sep-2024 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 MR.RUNGIT SINGH A/L JASWANT SINGH, IS RETIRING BY ROTATION PURSUANT TO CLAUSE 100 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE FOR RE-ELECTION		
VOTED	FOR	AGAINST	
NO. OF HOLDERS	225	31	
NO. OF SHARES/UNITS	143,597,877	406,627	
% OF VOTED SHARES/UNITS	99.717629	0.282371	
NO. OF ABSTAIN	102		
RESULT	ACCEPTED / REJECTED		



(SCRUTINEERS)

ORDINARY RESOLUTION 2

DESCRIPTION	TO RE-ELECT MR.FONG WAI LEONG WHO IS RETIRING PURSUANT TO CLAUSE 107 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE FOR RE-ELECTION		
VOTED	FOR	AGAINST	
NO. OF HOLDERS	228	27	
NO. OF SHARES/UNITS	143,936,377	67,127	
% OF VOTED SHARES/UNITS	99.953385	0.046615	
NO. OF ABSTAIN	1,102		
RESULT	ACCEPTED / REJECTED		



(SCRUTINEERS)



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THE RESULTS ARE :-

ORDINARY RESOLUTION 3

DESCRIPTION	TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND OTHER EMOLUMENTS OF RM257,234 FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024		
VOTED	FOR	AGAINST	
NO. OF HOLDERS	209	46	
NO. OF SHARES/UNITS	143,891,088	113,394	
% OF VOTED SHARES/UNITS	99.921257	0.078743	
NO. OF ABSTAIN	124		
RESULT	ACCEPTED / REJECTED		



(Signature)

(SCRUTINEERS)

ORDINARY RESOLUTION 4

DESCRIPTION	TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS TO NON-EXECUTIVE DIRECTORS UP TO AN AMOUNT NOT EXCEEDING RM380,000 FROM 1 APRIL 2024 UNTIL NEXT AGM		
VOTED	FOR	AGAINST	
NO. OF HOLDERS	204	52	
NO. OF SHARES/UNITS	143,866,718	137,765	
% OF VOTED SHARES/UNITS	99.904333	0.095667	
NO. OF ABSTAIN	123		
RESULT	ACCEPTED / REJECTED		



(Signature)

(SCRUTINEERS)



AVILLION BERHAD

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32ND ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 12-SEP-2024 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 5

DESCRIPTION	TO RE-APPOINT 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	234		24
NO. OF SHARES/UNITS	143,998,675		5,930
% OF VOTED SHARES/UNITS	99.995882		0.004118
NO. OF ABSTAIN	1		
RESULT	ACCEPTED / REJECTED		



(SCRUTINEERS)