

Polling Results

AVILLION BERHAD

Extraordinary General Meeting

Date/Time: 18/12/2019 11:00:00 AM

Commodore 1, Admiral Marina & Leisure Club, Batu 51/2, jalan Pantai, 71050 Port Dickson, Negeri Sembilan Darul Khusus,

	FOR		AGAINST		TOTAL	
	NO. OF SHARES	%	NO. OF SHARES	%	NO. OF SHARES	%
Ordinary Resolution	627,906,478	100	0	0	627,906,478	100
Ordinary Resolution 1 : Proposed Placement	627,906,478	100	0	0	627,906,478	100
Ordinary Resolution 2 : Proposed Free Warrants Issue	627,906,478	100	0	0	627,906,478	100



A handwritten signature in blue ink, appearing to be "J. J. J.", written over the stamp.