



AVILLION

BERRHAD

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

TWENTY-NINTH ANNUAL GENERAL MEETING ("29TH AGM")

The AGM was conducted fully virtual via an online platform on Thursday, 30 September 2021 at 2.00 p.m.

VOTING REPORT - SUMMARY

Resolution	No. of Units	Voted For		Voted Against		Total Votes		Results	
		%	No. of Records	No. of Units	%	No. of Records	No. of Units		%
Ordinary Resolution 1	337,547,818	90.1735%	77	43,322,123	9.8265%	10	440,869,941	100.0000%	Carried
Ordinary Resolution 2	338,043,974	90.2894%	78	42,809,727	9.7106%	10	440,853,701	100.0000%	Carried
Ordinary Resolution 3	337,856,886	90.2428%	67	43,016,765	9.7572%	19	440,873,651	100.0000%	Carried
Ordinary Resolution 4	337,846,489	90.2405%	60	43,027,162	9.7595%	26	440,873,651	100.0000%	Carried
Ordinary Resolution 5	337,885,418	90.2859%	82	42,809,523	9.7141%	4	440,694,941	100.0000%	Carried
Ordinary Resolution 6									

- WITHDRAWN -

Verified by:

Scrutineer

