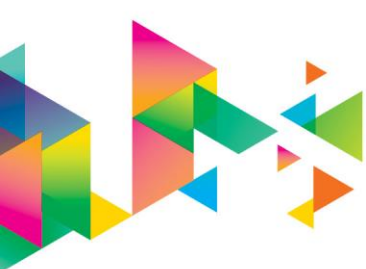


RESOLUTIONS PROPOSED AND DULY PASSED AT THE COMPANY'S TWENTY-THIRD ANNUAL GENERAL MEETING (23RD AGM) HELD ON 20 MAY 2015

Resolutions	Voting Result
As Ordinary Business	
<p><u>Ordinary Resolution 1</u></p> <p>To receive the Audited Financial Statements for the financial year ended 31 December 2014 together with the Report of the Directors and the Auditors thereon.</p>	Passed unanimously
<p><u>Ordinary Resolution 2</u></p> <p>To declare a final tax exempt dividend under single tier system of 14 sen per ordinary share for the financial year ended 31 December 2014</p>	Passed unanimously
<p><u>Ordinary Resolution 3</u></p> <p>To re-elect Tan Sri Dato' Azman Hj Mokhtar who retires by rotation pursuant to Article 93 of the Company's Articles of Association and being eligible, offers himself for re-election</p>	Passed by way of majority votes
<p><u>Ordinary Resolution 4</u></p> <p>To re-elect David Lau Nai Pek who retires by rotation pursuant to Article 93 of the Company's Articles of Association and being eligible, offers himself for re-election.</p>	Passed by way of majority votes
<p><u>Ordinary Resolution 5</u></p> <p>To re-elect Dato' Abdul Rahman Ahmad who retires by rotation pursuant to Article 93 of the Company's Articles of Association and being eligible, offers himself for re-election.</p>	Passed by way of majority votes
<p><u>Ordinary Resolution 6</u></p> <p>To re-elect Dr Muhamad Chatib Basri who was appointed to the Board during the year and retires pursuant to Article 99(ii) of the Company's Articles of Association and being eligible, offers himself for re-election.</p>	Passed by way of majority votes



Resolutions	Voting Result
<p><u>Ordinary Resolution 7</u></p> <p>To approve the payment of the following Directors' fees with effect from the 23rd Annual General Meeting until the next Annual General Meeting of the Company:-</p> <ul style="list-style-type: none"> i) Directors' fees of RM30,000.00 per month for the Non-Executive Chairman (NEC) and RM20,000.00 per month for each Non-Executive Director (NED); ii) Directors' fees of RM4,000.00 per month for the NEC and RM2,000.00 per month for each of the NEDs who are members of the Board Audit Committee; iii) Directors' fees of RM1,200.00 per month for the NEC and RM800.00 per month for each of the NEDs who are members of the Board Nomination Committee; and iv) iv) Directors' fees of RM1,200.00 per month for the NEC and RM800.00 per month for each of the NEDs who are members of the Board Remuneration Committee; <p>(each of the foregoing payments being exclusive of the others).</p>	<p>Passed by way of majority votes</p>
<p><u>Ordinary Resolution 8</u></p> <p>To re-appoint Messrs PricewaterhouseCoopers having consented to act as the Auditors of the Company for the financial year ending 31 December 2015 and to authorise the Directors to fix their remuneration.</p>	<p>Passed by way of majority votes</p>
As Special Business	Voting Result
<p><u>Ordinary Resolution 9</u></p> <p>PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE</p> <p>“THAT, in accordance with paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (Bursa Securities) (Main LR), approval be and is hereby given for Axiata and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature, as set out in 'Appendix I' of the Circular to Shareholders dated 28 April 2015 (Circular) despatched together with the Company's 2014 Annual Report, which are necessary for the day-to-day operations in the ordinary course of the business of the Company and/ or its subsidiaries on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company;</p>	<p>Passed unanimously</p>

Resolutions	Voting Result
<p>THAT such approval will continue to be in force and effect until:-</p> <ul style="list-style-type: none"> i) the conclusion of the next Annual General Meeting of the Company at which time the authority will lapse, unless the authority is renewed by a resolution passed at such general meeting; ii) the expiration of the period within which the Company's next Annual General Meeting is required to be held under Section 143(1) of the Companies Act, 1965 (but must not extend to such extension as may be allowed pursuant to Section 143(2) of the Companies Act, 1965); or iii) revoked or varied by resolution passed by the shareholders of the Company in general meeting, <p>whichever is earlier;</p> <p>AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts, deeds and things (including without limitation, to execute such documents under the common seal in accordance with the provisions of the Articles of Association of the Company, as may be required) to give effect to the aforesaid shareholders' mandate and transactions contemplated under this resolution."</p>	
<p><u>Ordinary Resolution 10</u></p> <p>PROPOSED RENEWAL OF THE AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE NEW ORDINARY SHARES OF RM1.00 EACH IN THE COMPANY (AXIATA SHARES) IN RELATION TO THE DIVIDEND REINVESTMENT SCHEME THAT PROVIDES THE SHAREHOLDERS OF THE COMPANY THE OPTION TO ELECT TO REINVEST THEIR CASH DIVIDEND ENTITLEMENTS IN NEW AXIATA SHARES (DRS)</p> <p>"THAT pursuant to the DRS approved by the shareholders at the Annual General Meeting held on 28 May 2014 and subject to the approval of the relevant authority (if any), approval be and is hereby given to the Company to allot and issue such number of new Axiata Shares pursuant to the DRS until the conclusion of the next Annual General Meeting, upon such terms and conditions and to such persons as the Directors may, in their absolute discretion, deem fit and in the interest of the Company PROVIDED THAT the issue price of the said new Axiata Shares shall be fixed by the Directors at not more than 10% discount to the adjusted 5-day volume weighted average market price (VWAMP) of Axiata Shares immediately prior to the price-fixing date, of which the VWAMP shall be adjusted ex-dividend before applying the aforementioned discount in fixing the issue price; and</p>	<p>Passed unanimously</p>

Resolutions	Voting Result
<p>not less than the par value of Axiata Shares at the material time;</p> <p>AND THAT the Directors and the Secretary of the Company be and are hereby authorised to do all such acts and enter into all such transactions, arrangements and documents as may be necessary or expedient in order to give full effect to the DRS with full power to assent to any conditions, modifications, variations and/or amendments (if any) as may be imposed or agreed to by any relevant authorities or consequent upon the implementation of the said conditions, modifications, variations and/or amendments, as they, in their absolute discretion, deem fit and in the best interest of the Company.”</p>	
<p><u>Ordinary Resolution 11</u></p> <p>AUTHORITY UNDER SECTION 132D OF THE COMPANIES ACT, 1965 FOR DIRECTORS TO ALLOT AND ISSUE SHARES IN THE COMPANY</p> <p>“THAT pursuant to Section 132D of the Companies Act, 1965, full authority be and is hereby given to the Directors of the Company to allot and issue shares in the Company at any time until the conclusion of the next Annual General Meeting, and upon such terms and conditions, and for such purposes, as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed 10% of the issued share capital of the Company for the time being, subject always to the approval of all relevant regulatory authorities, if required, being obtained for such allotment and issue.”</p>	<p>Passed by way of majority votes</p>