

DIGI.COM BERHAD
(425190-X)

Twenty First Annual General Meeting

Nexus Ballroom 2 & 3, Connexion @ Nexus,
No.7, Jalan Kerinchi, Bangsar South City, 59200 Kuala Lumpur, Malaysia
On 14-May-2018 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	6,698,789,568	99.60056	26,864,703	0.39944	6,725,654,271	100.00000
Ordinary Resolution 2	6,628,491,992	98.55533	97,163,279	1.44467	6,725,655,271	100.00000
Ordinary Resolution 3	6,630,685,460	98.58795	94,969,811	1.41205	6,725,655,271	100.00000
Ordinary Resolution 4	6,653,756,708	98.93098	71,898,563	1.06902	6,725,655,271	100.00000
Ordinary Resolution 5	5,486,404,576	81.57428	1,239,250,695	18.42572	6,725,655,271	100.00000
Ordinary Resolution 6	6,692,518,545	99.54111	30,852,726	0.45889	6,723,371,271	100.00000
Ordinary Resolution 7	2,915,904,171	99.99998	600	0.00002	2,915,904,771	100.00000

