

# Axis REIT

## Shareholders Meeting Details

Date :	20 April 2023
Location :	Boardroom, Penthouse, Menara Axis, No 2, Jalan 51A/223, 46100 Petaling Jaya, Selangor
Voting Platform:	Virtually via Boardroom Limited

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	Proposed Renewal of Authority to Issue and Allot Units	FOR
2	Proposed Renewal of IDRP Authority	FOR