



REKAPITULASI HASIL PERHITUNGAN SUARA
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT XL AXIATA TBK
 23 APRIL 2021

AGENDA 1					
<p>Persetujuan Laporan Tahunan Perseroan Termasuk Laporan Tugas Pengawasan Dewan Komisaris serta Pengesahan Laporan Keuangan Perseroan untuk Tahun Buku Yang Berakhir Pada Tanggal 31 Desember 2020, serta pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya (volledig acquit et de charge) kepada anggota Direksi dan Dewan Komisaris Perseroan atas pengurusan dan pengawasan yang dilaksanakan selama tahun buku 2020</p>					
E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
7,092,774,551 84.6976 %	0 0.0000 %	0 0.0000 %	1,268,109,402 15.1430 %	7,116,000 0.0850 %	6,232,100 0.0744 %
HASIL AKHIR				CHART	
VOTE AGREE 8,367,116,053 99.9150 %		VOTE AGAINST 7,116,000 0.0850 %		<p>0.09% 99.92%</p> <p>● AGREE 99.915 ● AGAINST 0.085</p>	
AGENDA 2					
<p>Penetapan Penggunaan Laba Perseroan untuk Tahun Buku yang Berakhir pada 31 Desember 2020</p>					
E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
7,092,774,551 84.6976 %	0 0.0000 %	0 0.0000 %	1,279,905,902 15.2839 %	1,551,600 0.0185 %	0 0.0000 %
HASIL AKHIR				CHART	
VOTE AGREE 8,372,680,453 99.9815 %		VOTE AGAINST 1,551,600 0.0185 %		<p>0.02% 99.98%</p> <p>● AGREE 99.9815 ● AGAINST 0.0185</p>	
AGENDA 3					
<p>Penunjukan Kantor Akuntan Publik dan/atau Akuntan Publik Untuk Mengaudit Laporan Keuangan Perseroan untuk Tahun Buku yang Berakhir Pada 31 Desember 2021 dan Audit Atas Laporan Keuangan Lain yang Dibutuhkan Perseroan</p>					
E VOTE			E PROXY		

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
7,092,774,551	0	0	1,280,958,102	499,400	0
84.6976 %	0.0000 %	0.0000 %	15.2964 %	0.0060 %	0.0000 %

HASIL AKHIR		CHART					
<table border="1"> <thead> <tr> <th>VOTE AGREE</th> <th>VOTE AGAINST</th> </tr> </thead> <tbody> <tr> <td>8,373,732,653</td> <td>499,400</td> </tr> <tr> <td>99.9940 %</td> <td>0.0060 %</td> </tr> </tbody> </table>	VOTE AGREE	VOTE AGAINST	8,373,732,653	499,400	99.9940 %	0.0060 %	<p>0.01% 99.99%</p> <ul style="list-style-type: none"> AGREE 99.994 AGAINST 0.006
VOTE AGREE	VOTE AGAINST						
8,373,732,653	499,400						
99.9940 %	0.0060 %						

AGENDA 4					
Penetapan Remunerasi Bagi Anggota Direksi dan/atau Dewan Komisaris untuk Tahun 2021					
E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
7,092,774,451	100	0	1,130,782,978	150,673,224	1,300
84.6976 %	0.0000 %	0.0000 %	13.5031 %	1.7992 %	0.0000 %

HASIL AKHIR		CHART					
<table border="1"> <thead> <tr> <th>VOTE AGREE</th> <th>VOTE AGAINST</th> </tr> </thead> <tbody> <tr> <td>8,223,558,729</td> <td>150,673,324</td> </tr> <tr> <td>98.2008 %</td> <td>1.7992 %</td> </tr> </tbody> </table>	VOTE AGREE	VOTE AGAINST	8,223,558,729	150,673,324	98.2008 %	1.7992 %	<p>1.80% 98.20%</p> <ul style="list-style-type: none"> AGREE 98.2008 AGAINST 1.7992
VOTE AGREE	VOTE AGAINST						
8,223,558,729	150,673,324						
98.2008 %	1.7992 %						

AGENDA 5					
Perubahan Susunan Anggota Dewan Komisaris Perseroan					
E VOTE			E PROXY		
VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
7,092,774,551	0	0	1,280,971,402	486,100	0
84.6976 %	0.0000 %	0.0000 %	15.2966 %	0.0058 %	0.0000 %


HASIL AKHIR		CHART					
<table border="1"> <thead> <tr> <th>VOTE AGREE</th> <th>VOTE AGAINST</th> </tr> </thead> <tbody> <tr> <td>8,373,745,953</td> <td>486,100</td> </tr> <tr> <td>99.9942 %</td> <td>0.0058 %</td> </tr> </tbody> </table>	VOTE AGREE	VOTE AGAINST	8,373,745,953	486,100	99.9942 %	0.0058 %	<p>0.01% 99.99%</p> <ul style="list-style-type: none"> AGREE 99.9942 AGAINST 0.0058
VOTE AGREE	VOTE AGAINST						
8,373,745,953	486,100						
99.9942 %	0.0058 %						

AGENDA 6	
Persetujuan atas Perubahan Pasal 3 Anggaran Dasar Perseroan sehubungan dengan Perubahan Kegiatan Usaha Perseroan dengan memperhatikan Peraturan Otoritas Jasa Keuangan No. 17/POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha	
E VOTE	E PROXY

VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN	VOTE AGREE	VOTE AGAINST	VOTE ABSTAIN
7,092,774,551	0	0	1,281,457,502	0	0
84.6976 %	0.0000 %	0.0000 %	15.3024 %	0.0000 %	0.0000 %

HASIL AKHIR	CHART
--------------------	--------------

VOTE AGREE	VOTE AGAINST	
8,374,232,053	0	
100.0000 %	0.0000 %	



100.00%

- AGREE 100
- AGAINST 0