



30<sup>th</sup> October 2019

## Alliance Aviation Services Limited (ASX code: AQZ)

### 2019 Annual General Meeting

Alliance Aviation Services Limited 2019 Annual General Meeting was held today, all resolutions were passed. In accordance with listing Rule 3.13.2 and 251AA(2) of the *Corporations Act 2001* (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

#### 2. Re-election of Director – Mr David Crombie

The instructions given by proxies, as at proxy close, in respect of the resolution were as follows:

Votes For	Votes Against	Votes Open	Votes Abstain
74,206,622	235,683	40,383	24,814,867

The motion was carried after conducting a poll directed by the Chairman of the meeting. The results of the voting to carry the motion were as follows:

Votes For	Votes Against	Votes Abstain
74,636,301	235,683	24,977,671

#### 3. Adoption of the Remuneration Report

The instructions given by proxies, as at proxy close, in respect of the resolution were as follows:

Votes For	Votes Against	Votes Open	Votes Abstain
55,672,726	7,208,452	36,031	28,864,973

The motion was carried after conducting a poll directed by the Chairman of the meeting. The results of the voting to carry the motion were as follows:

Votes For	Votes Against	Votes Abstain
56,060,304	7,208,452	28,864,973

**4. Issue of Rights to the Managing Director**

The instructions given by proxies, as at proxy close, in respect of the resolution were as follows:

<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Open</b>	<b>Votes Abstain</b>
63,186,721	7,222,682	40,383	28,843,113

The motion was carried after conducting a poll directed by the Chairman of the meeting. The results of the voting to carry the motion were as follows:

<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>
63,779,204	7,222,682	28,843,113

**5. Issue of Rights to the Executive Director**

The instructions given by proxies, as at proxy close, in respect of the resolution were as follows:

<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Open</b>	<b>Votes Abstain</b>
67,124,809	7,222,067	42,024	24,820,522

The motion was carried after conducting a poll directed by the Chairman of the meeting. The results of the voting to carry the motion were as follows:

<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>
67,718,933	7,222,067	24,820,522

Nicola Clark  
Company Secretary  
07 3212 1201

**About Alliance**

*Alliance Aviation is Australasia's leading provider of contract, charter and allied aviation services currently employing in excess of 590 full time staff in Australasia and Europe.*

*The business currently operates a fleet of 23 Fokker F100, 11 Fokker 70LR jet aircraft and five Fokker 50 turboprops with additional fleet units scheduled to enter service during the remainder of 2019.*

*Alliance has world leading operational performance, a key attribute sought by its customers.*

*The Company has operational bases in Brisbane, Townsville, Cairns, Melbourne, Adelaide, Perth, Rockhampton and Darwin.*

*For more information contact:*

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*Alliance Aviation Services Limited*

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