



Alliance Aviation Services Limited

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16th September 2020

Alliance Aviation Services Limited (ASX code: AQZ)

2019 Annual General Meeting

Alliance Aviation Services Limited 2019 Annual General Meeting was held today, and 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.

2.1 Re-election of Director – Mr Stephen Padgett, OAM

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
115,825,864	10,487,353	136,733	4,740

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
116,647,009	10,487,353	4,750

2.2 Re-election of Director – Mr Lee Schofield

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
126,171,232	385	136,733	146,340

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
126,992,377	385	146,340

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
119,047,564	533,642	136,733	52,381

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
119,634,528	533,642	52,381

4. Approval of Issue Under LTI to Managing Director, Mr Scott McMillan

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
108,064,010	18,152,710	133,082	68,474

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
108,826,789	18,152,710	123,189

5. Approval of Issue Under LTI to Executive Director, Mr Lee Schofield

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
107,916,153	18,152,710	162,268	78,570

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
108,708,118	18,152,710	133,285

6. Approval to Refresh Placement Capacity

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
58,252,075	636,045	173,374	33,055,897

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
59,109,861	636,045	33,055,897

7. Approval to Insert Proportional Takeover Provisions

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
126,158,800	1,415	173,136	121,339

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
127,016,348	1,415	121,339

Nicola Clark
Company Secretary
07 3212 1201