

ALLIANCE AVIATION SERVICES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Wednesday, 10 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	RE-ELECTION OF DIRECTOR - MR PETER HOUSDEN	NA	86,011,865 69.76%	5,481,932 4.45%	31,796,862 25.79%	73,986	118,206,985 95.57%	5,481,932 4.43%	73,986	Carried
3	ADOPTION OF REMUNERATION REPORT	N	82,600,242 70.66%	2,503,836 2.14%	31,794,340 27.20%	96,334	114,415,133 97.86%	2,503,836 2.14%	96,334	Carried
4	APPROVAL OF ISSUE OF SECURITIES UNDER THE LONG TERM INCENTIVE PLAN TO MR SCOTT MCMILLAN	NA	79,885,397 68.28%	5,316,116 4.54%	31,790,739 27.17%	2,500	111,696,687 95.46%	5,316,116 4.54%	2,500	Carried
5	APPROVAL OF ISSUE OF SECURITIES UNDER THE LONG TERM INCENTIVE PLAN TO MR LEE SCHOFIELD	NA	79,881,397 68.28%	5,320,116 4.55%	31,790,739 27.17%	2,500	111,692,687 95.45%	5,320,116 4.55%	2,500	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item