

ALLIANCE AVIATION SERVICES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Tuesday, 11 October, 2022

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 DAVID CROMBIE	NA	76,659,356 66.13%	7,457,000 6.43%	31,798,185 27.43%	25,361	114,888,983 93.90%	7,457,000 6.10%	204,827	Carried
3	ADOPTION OF REMUNERATION REPORT	NA	72,493,943 62.63%	11,446,222 9.89%	31,803,735 27.48%	81,811	104,438,729 90.12%	11,446,222 9.88%	81,811	Carried
4	APPROVAL OF ISSUE OF SECURITIES UNDER THE LONG-TERM INCENTIVE PLAN TO MR SCOTT MCMILLAN	NA	76,391,783 65.96%	7,626,593 6.59%	31,793,129 27.45%	14,206	108,295,724 93.42%	7,626,593 6.58%	44,445	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