

ALLIANCE AVIATION SERVICES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 28 November, 2023



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 STEPHEN PADGETT	NA	45,943,764 50.07%	14,010,611 15.27%	31,801,427 34.66%	16,700	102,696,726 88.00%	14,010,611 12.00%	16,700	Carried
3	ADOPTION OF REMUNERATION REPORT	N	59,545,122 64.93%	350,135 0.38%	31,806,377 34.68%	21,170	109,768,684 99.68%	350,135 0.32%	21,170	Carried
4	APPROVAL OF ISSUE OF SECURITIES UNDER THE LONG-TERM INCENTIVE PLAN TO MR SCOTT MCMILLAN	NA	48,837,454 53.26%	11,063,541 12.07%	31,798,427 34.68%	23,382	99,050,066 89.95%	11,066,541 10.05%	23,382	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