

**ALLIANCE AVIATION SERVICES LIMITED**

ANNUAL GENERAL MEETING  
Thursday, 27 November, 2025

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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
2	ADOPTION OF REMUNERATION REPORT	N	41,885,731 53.57%	4,575,736 5.85%	31,725,291 40.58%	57,734	91,981,781 95.12%	4,721,534 4.88%	66,734	Carried
3	ELECTION OF DIRECTOR - MR BERNARD CAMPBELL - NON-EXECUTIVE DIRECTOR	NA	47,218,237 56.71%	4,320,616 5.19%	31,725,549 38.10%	1,109	97,575,517 95.76%	4,322,319 4.24%	1,109	Carried
4	ELECTION OF DIRECTOR - MR SIMON LANGE - NON-EXECUTIVE DIRECTOR	NA	51,218,384 61.51%	319,469 0.38%	31,726,549 38.10%	1,109	101,576,664 99.68%	321,172 0.32%	1,109	Carried
5	APPROVAL OF ISSUE OF SECURITIES UNDER THE LONG-TERM INCENTIVE PLAN TO MR STEWART TULLY	NA	46,688,337 56.08%	4,848,444 5.82%	31,722,441 38.10%	6,289	96,782,285 95.08%	5,009,742 4.92%	11,289	Carried
6	AMENDMENT TO THE CONSTITUTION	NA	51,210,427 61.52%	309,955 0.37%	31,726,581 38.11%	18,548	101,558,239 99.69%	311,658 0.31%	29,048	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