



30th October 2018

Alliance Aviation Services Limited (ASX Code: AQZ)

2018 Annual General Meeting

Alliance Aviation Services Limited 2018 Annual General Meeting was held today, all resolutions were passed. In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

2. Re-election of Director- Peter Housden

The instructions given by proxies in respect of the resolution were as follows:

Votes For	Votes Against	Votes Discretionary	Votes Abstain
71,448,928	7,735	45,403	625

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
79,456,677	7,735	37,410

3. Adoption of Remuneration Report

The instructions given by proxies in respect of the resolution were as follows:

Votes For	Votes Against	Votes Discretionary	Votes Abstain
62,017,679	5,535,074	46,403	3,830,625

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
62,573,655	5,535,074	3,875,572

4. Issue of Rights to the Managing Director

The instructions given by proxies in respect of the resolution were as follows:

Votes For	Votes Against	3,875,572	Votes Abstain
57,051,322	10,594,163	46,403	3,806,264

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
65,096,856	10,594,163	3,806,264

5. Issue of Rights to the Executive Director

The instructions given by proxies in respect of the resolution were as follows:

Votes For	Votes Against	Votes Discretionary	Votes Abstain
60,855,311	10,594,713	46,403	6,264

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
68,830,235	10,594,713	76,874

Nicky Clark
Company Secretary
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