



2 November 2017

Alliance Aviation Services Limited (ASX Code: AQZ)

2017 Annual General Meeting

Alliance Aviation Services Limited 2017 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- Stephen Padgett

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

Votes For	Votes Against	Votes Discretionary	Votes Abstain
74,204,244	1,858	55,701	2,946

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
84,205,059	1,858	2,946

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
70,778,751	1,730,450	55,701	1,418,736

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
71,040,955	1,730,450	1,418,736

4. Issue of Rights to Managing Director and CEO

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

Votes For	Votes Against	Votes Discretionary	Votes Abstain
70,716,342	1,824,132	59,038	1,527,433

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
71,169,265	1,824,132	11,010,960