

ALLIANCE AVIATION SERVICES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Thursday, 3 October, 2024

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	ELECTION OF DIRECTOR - MR JAMES JACKSON	NA	71,017,248 69.09%	26,456 0.03%	31,740,134 30.88%	115,096	127,016,153 99.84%	199,905 0.16%	115,096	Carried
3	ELECTION OF DIRECTOR - MR MARK STANTON	NA	71,017,248 69.09%	26,456 0.03%	31,740,134 30.88%	115,096	126,853,770 99.84%	199,905 0.16%	115,096	Carried
4	ADOPTION OF REMUNERATION REPORT	N	61,352,200 62.07%	5,746,539 5.81%	31,740,134 32.11%	3,894,922	111,276,502 95.08%	5,753,476 4.92%	3,894,922	Carried
5	APPROVAL OF ISSUE OF SECURITIES UNDER THE LONG-TERM INCENTIVE PLAN TO MR SCOTT MCMILLAN	NA	61,171,676 61.83%	6,021,797 6.09%	31,737,134 32.08%	3,886,456	111,088,978 94.85%	6,032,734 5.15%	3,886,456	Carried
6	RE-INSERTION OF THE PROPORTIONAL TAKEOVER APPROVAL PROVISION	NA	70,899,117 68.94%	137,853 0.13%	31,808,023 30.93%	53,941	127,120,895 99.89%	141,853 0.11%	71,856	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