

26 NOVEMBER 2014

REGIONAL EXPRESS HOLDINGS LIMITED (REX) ANNUAL GENERAL MEETING 2014

Regional Express (Rex) announced today that the following resolutions were passed by majority vote at the Annual General Meeting held on 26 November 2014. The instructions given to validly appointed proxies in respect of each of the resolutions have been summed up below:

Resolution 1: Adoption of Remuneration Report

For (Votes)	Against (Votes)	Open (Votes)
39,939,031	256,967	185,385

Resolution 2: Re-election of James Davis as Director

For (Votes)	Against (Votes)	Open (Votes)
66,582,274	2,136,210	7,901,989

Resolution 3: Re-election of Chris Hine as Director

For (Votes)	Against (Votes)	Open (Votes)
68,558,438	116,867	7,907,389

Resolution 4: Re-election of Ronald Bartsch as Director

For (Votes)	Against (Votes)	Open (Votes)
68,591,788	111,883	7,907,989

Resolution 5: Re-election of Neville Howell as Director

For (Votes)	Against (Votes)	Open (Votes)
66,553,017	2,145,467	7,914,989