



Alliance Aviation Services Limited
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09 November 2015

Alliance Aviation Services Limited
ASX Code: AQZ

2015 Annual General Meeting

Alliance Aviation Services Limited 2015 Annual General Meeting was held today, all resolutions were passed. In accordance with section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

1. Manner in which the shareholders directed the proxy votes:

Resolution:	Votes For	Votes Against	Votes Discretionary
2. Re-Election of Director – S Padgett	49,837,580	23,560	49,923
3. Adoption of Remuneration Report	45,026,862	316,726	10,750

2. Manner in which votes were cast in person or by poll (where applicable):

Resolution:	Votes For	Votes Against	Abstain
2. Re-Election of Director – S Padgett	Passed on show hands	Passed on show hands	Passed on show hands
3. Adoption of Remuneration Report	Passed on show hands	Passed on show hands	Passed on show hands

Matthew Dyer
Company Secretary
07 3212 1201

