

27 NOVEMBER 2015

## REGIONAL EXPRESS HOLDINGS LIMITED (REX) ANNUAL GENERAL MEETING 2015

Regional Express (Rex) announced today that the following resolutions were passed by majority vote at the Annual General Meeting held on 27 November 2015. 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)
37,326,702	349,550	148,018

### Resolution 2: Re-election of Lim Kim Hai as Director

For (Votes)	Against (Votes)	Open (Votes)
54,996,625	98,992	140,673

### Resolution 3: Re-election of Lee Thian Soo as Director

For (Votes)	Against (Votes)	Open (Votes)
66,117,862	159,170	140,673