



27 October 2016

Alliance Aviation Services Limited (ASX Code: AQZ)

2016 Annual General Meeting

Alliance Aviation Services Limited 2016 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- David Crombie

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

Votes For	Votes Against	Votes Discretionary	Votes Abstain
78,798,529	3,630	82,673	0

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
89,455,481	3,630	148,250

3. 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
60,809,898	17,680,807	82,673	311,454

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
71,615,100	17,680,807	311,454

4. 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
66,256,921	7,854,783	82,673	4,688,175

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
66,506,236	7,854,783	4,688,175

Matthew Dyer
Company Secretary
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