

29 NOVEMBER 2016

REGIONAL EXPRESS HOLDINGS LIMITED (REX) ANNUAL GENERAL MEETING 2016

Regional Express (Rex) announced today that the following resolutions were passed by majority vote at the Annual General Meeting held on 29 November 2016. 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)
12,890,599	210,539	123,694

Resolution 2: Re-election of John Sharp as Director

For (Votes)	Against (Votes)	Open (Votes)
77,522,458	68,623	126,943