



**Alliance Aviation Services Limited**  
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**14 October 2014**

**Alliance Aviation Services Limited**  
**ASX Code: AQZ**

**2014 Annual General Meeting**

Alliance Aviation Services Limited 2014 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	61,443,673	15,163	44,450
3. Adoption of Remuneration Report	61,193,433	28,786	44,450

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

