



INDUSTRY: Aviation

**MARTIN AIRCRAFT
COMPANY LIMITED**

A company registered in
New Zealand with company
number 901393
(ARBN 601 582 638)

39 Ballarat Way, Wigram
Christchurch 8042
New Zealand
Ph: +64 3 377 8584
www.martinjetpack.com

COMPANY CONTACT

Peter Coker
CEO & Managing Director
Ph: +64 2 181 1005
Peter.coker@martinaircraft.co.nz

ASX Code: MJP

BOARD OF DIRECTORS

Jon Mayson
Non-Executive Chairman

Peter Coker
CEO & Managing Director

Jenny Morel
Non-Executive Director

John Diddams
Non-Executive Director

Steve Bayliss
Non-Executive Director

Dr Liu Ruopeng
Non-Executive Director

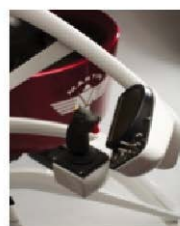
Dr Zhang YangYang
Non-Executive Director

Dr Luan Lin
Non-Executive Director

For Further Information contact:

James West
Company Secretary
Ph +64 (0)3 377 8584
Mobile: +64 (0)27 296 4402
james.west@martinaircraft.co.nz

ASX ANNOUNCEMENT



Annual General Meeting Voting Result

30 October 2015

Please find attached the result of the Martin Aircraft Company Limited Annual General Meeting held 4.00pm 29 October 2015.

The 6 items of ordinary business in relation to the appointment of directors and the auditor passed.

The item of special business in relation to the New Zealand director residency constitution requirement change did not pass. As a result of this resolution not being approved by shareholders, the existing composition of the board is not compliant with the Company's constitution. The board will consider its options as a matter of priority and will provide a further update on this issue following that consideration.

Attachments:

1. Result of Annual Meeting
2. Independent Scrutineers Report

James West
Company Secretary



ABOUT THE MARTIN AIRCRAFT COMPANY LIMITED

Martin Aircraft Company Limited (**Martin Aircraft**) is currently developing the Martin Jetpack, the world's first practical jetpack, with potential search and rescue, military, recreational and commercial applications, both manned and unmanned. The Martin Jetpack was initially conceived and developed by Glenn Martin in Dunedin in 1981. This led to the founding of Martin Aircraft Company in 1998 and the development of a Jetpack that, based on current testing, is expected to have over 30 minutes flight capability at a speed of up to 74 km/h and an altitude up to 1,000 m (3000ft).

The Martin Jetpack is a disruptive technology, much like the helicopter was when first developed, with significant capabilities and is able to be flown either by a pilot or via remote control. The Jetpack can take off and land vertically (VTOL) and because of its small dimensions, it can operate in confined spaces (such as close to or in between buildings), near trees or in confined areas that other VTOL aircraft such as helicopters cannot access.

More detailed information about Martin Aircraft and the Martin Jetpack is available at www.martinjetpack.com



ANNUAL GENERAL MEETING
Thursday, 29 October, 2015

Resolution		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2	RE-APPOINTMENT OF MR JON MAYSON AS A DIRECTOR OF THE COMPANY	73,183,869	38,353,386	57,857,022	510,717	133,320,152	38,353,386	510,717
3	RE-APPOINTMENT OF MR STEVE BAYLISS AS A DIRECTOR OF THE COMPANY	111,540,830	300	57,853,747	510,117	171,673,838	300	510,117
4	RE-APPOINTMENT OF DR LIU RUOPENG AS A DIRECTOR OF THE COMPANY	111,461,921	60,700	57,862,139	520,234	171,603,321	60,700	520,234
5	RE-APPOINTMENT OF DR ZHANG YANG YANG AS A DIRECTOR OF THE COMPANY	111,442,537	80,084	57,862,139	520,234	171,583,937	80,084	520,234
6	RE-APPOINTMENT OF DR LUAN LIN AS A DIRECTOR OF THE COMPANY	111,426,586	60,700	57,877,490	540,218	171,583,337	60,700	540,218
7	APPOINTMENT OF DELOITTE AS AUDITORS OF THE COMPANY	111,495,653	5,700	57,872,373	531,268	171,647,287	5,700	531,268
8	CONSTITUTION AMENDMENT	69,307,626	42,755,109	57,102,352	739,907	126,862,964	44,433,984	887,307

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



The Directors
Martin Aircraft Company Limited
39 Ballarat Way
CHRISTCHURCH 8042

Attention: James West

30 October 2015

Dear James

We acted as independent scrutineers at the AGM of Martin Aircraft Company Limited on 29 October 2015 by observing the procedures undertaken by Link Market Services. The procedures followed by Link Market Services ensured the counting of the votes for all resolutions was appropriate. Link Market Services ensured that the votes were accurately compiled from the voting forms received.

We confirm the outcome of the resolutions were as follows:

Resolution 2:		Passed
For: 77.66%	Against: 22.34%	
Resolution 3:		Passed
For: 100.00%	Against: 0.00%	
Resolution 4:		Passed
For: 99.96%	Against: 0.04%	
Resolution 5:		Passed
For: 99.95%	Against: 0.05%	
Resolution 6:		Passed
For: 99.96%	Against: 0.04%	
Resolution 7:		Passed
For: 100.00%	Against: 0.00%	
Resolution 8:		Not Passed
For: 74.06%	Against: 25.94%	

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Robert Harris'.

Robert Harris
Partner