

MARTIN AIRCRAFT COMPANY LIMITED

ASX ANNOUNCEMENT



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

ASX Code : MJP

BOARD OF DIRECTORS

Jon Mayson
Non-Executive Chairman

Hamish Bell
Non-Executive Director

Steve Bayliss
Non-Executive Director

Dr Liu Ruopeng
Non-Executive Director

Dr Luan Lin
Non-Executive Director

Further information

Ben Taylor
Company Secretary
Ph +64 (0)3 377 8584
Ben.Taylor@martinaircraft.co.nz

Annual General Meeting Voting Result

28 October 2016

Please find attached the result of the Martin Aircraft Company Limited Annual General meeting held 4.00pm 27 October 2016.

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

Any queries please contact Ben Taylor, Company Secretary, on +64 3 377 8584 or email ben.taylor@martinaircraft.co.nz

Attachments:

1. Result of Annual Meeting
2. Independent Scrutineers Report

Ben Taylor
Company Secretary

ANNUAL GENERAL MEETING
Thursday, 27 October, 2016

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 DR LUAN LIN AS A DIRECTOR OF THE COMPANY	209,785,569	1,023,527	204,571	25,430		212,050,018	1,023,527	25,430
3 RE-APPOINTMENT OF MR STEVE BAYLISS AS A DIRECTOR OF THE COMPANY	209,743,599	1,077,427	206,071	12,000		212,009,548	1,077,427	12,000
4 RE-APPOINTMENT OF MR HAMISH BELL AS A DIRECTOR OF THE COMPANY	209,710,949	1,072,054	207,191	48,903		211,978,018	1,072,054	48,903
5 RE-APPOINTMENT OF DELOITTE AS AUDITORS OF THE COMPANY	209,755,186	1,073,414	209,497	1,000		212,024,561	1,073,414	1,000

** - 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

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The Directors
Martin Aircraft Company Limited
39 Ballarat Way
CHRISTCHURCH 8042

Attention: James West

28 October 2016

Dear James

We acted as independent scrutineers at the AGM of Martin Aircraft Company Limited on 27 October 2016 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: 99.52%
Against: 0.48%

Resolution 3: Passed

For: 99.49%
Against: 0.51%

Resolution 4: Passed

For: 99.50%
Against: 0.50%

Resolution 5: Passed

For: 99.50%
Against: 0.50%

Yours sincerely



Mike Hoshek
Partner
For Deloitte Limited