



Alliance Aviation Services Limited
ACN 153 361 525 | ABN 96 153 361 525

PO Box 1126, Eagle Farm QLD 4009
T +61 7 3212 1212 | F +61 7 3212 1522
www.allianceairlines.com.au

17 September 2026

ASX Release

Annual General Meeting—Key Dates

Alliance Aviation Services Limited (ASX: **AQZ**) (“**Alliance**” or “the **Company**”) advises that, the Company’s Annual General Meeting (**AGM**) is currently scheduled to be held on Thursday, 26 November 2026.

In accordance with the Company's Constitution and ASX Listing Rule 3.13.1, nominations for election as a director of the Company at the 2026 Annual General Meeting must be received by the Company by no later than 5.00pm (Brisbane time) on Thursday, 24 September 2026 and should be addressed to:

The Company Secretary
Alliance Aviation Services Limited
81 Pandanus Avenue
Brisbane Airport QLD 4008
or by email to the Company Secretary (company.secretary@allianceairlines.com.au)

Nominations must be in writing and include the nomination and the consent of the individual nominated.

Further details regarding the AGM, including the Notice of Meeting, will be provided to shareholders in due course.

END

This announcement has been authorised for release by the Company Secretary.

For more information contact:

Nicola Clark
Company Secretary
Alliance Aviation Services Limited
+61 439 076 555