RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

ALLIANCE AVIATION SERVICES LIMITED

ANNUAL GENERAL MEETING
Thursday, 26 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
2	ADOPTION OF THE 2026 REMUNERATION REPORT	Y	43,825,376 48.61%	3,338,859 3.70%	42,998,952 47.69%	2,522,002	44,007,601 66.93%	21,739,263 33.07%	2,532,002	Carried
3	ELECTION OF MR JASON KORMAN AS A DIRECTOR	NA	44,418,878 49.14%	2,711,865 3.00%	43,267,190 47.86%	2,504,548	63,139,144 95.88%	2,715,865 4.12%	2,542,911	Carried
4	INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	NA	32,822,753 39.19%	7,928,985 9.47%	42,998,876 51.34%	8,934,575	32,840,141 55.97%	25,832,295 44.03%	9,606,506	Carried
5	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE INSTITUTIONAL PLACEMENT	NA	46,809,155 51.87%	411,292 0.46%	43,021,827 47.67%	2,660,207	65,384,335 99.11%	588,741 0.89%	2,670,207	Carried
6	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	38,829,902 42.99%	8,472,840 9.38%	43,022,540 47.63%	2,577,199	39,504,772 59.80%	26,559,211 40.20%	2,578,587	Not Carried

** - 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