Alliance Aviation Services Limited
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26 November 2026

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Manager,

Alliance Aviation Services Limited (ASX: AQZ) – Correction to 2026 AGM Voting Results

Alliance Aviation Services Limited (Alliance) advises that an error was identified in the voting results announced to the ASX following its Annual General Meeting held on 26 November 2026.

As advised by MUFG Corporate Markets, the original results inadvertently excluded the votes cast by the Chair of the Meeting. The voting results have now been corrected to include these votes.

As a result of the correction the final special resolution was passed.

Please find attached the corrected voting results, which supersede those previously released to the market.

Alliance apologises for any inconvenience caused.

This announcement was authorised by the Board.

Yours faithfully



Nicky Clark
Company Secretary

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	N	43,825,376 48.61%	3,338,859 3.70%	42,998,952 47.69%	2,522,002	87,006,553 80.01%	21,739,263 19.99%	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	106,406,334 97.51%	2,715,865 2.49%	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	75,839,017 74.59%	25,832,295 25.41%	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	108,406,162 99.46%	588,741 0.54%	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	82,527,312 75.65%	26,559,211 24.35%	2,578,587	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