

## POMSOX ANNOUNCEMENT

For Immediate Release to the Market

Port Moresby – 3:30pm Wednesday 9 September 2015

### Resolutions passed at the 2015 Annual General Meeting of Shareholders

Pursuant to POMSoX Listing Rule 3.13.2 Airlines of Papua New Guinea Limited advises that at an Annual General Meeting of shareholders of the Company held on 9 September 2015 Resolutions 1, 3, 4 and 5 as set out below were passed as ordinary resolutions and Resolution 2 as set out below was passed as a special resolution, in each case by show of hands:

1. **Financial Statements and Reports**

*"To receive and consider the financial statements and the reports of the Directors and the auditor for the Company for the year ended 31 December 2014."*

2. **Financial Statements and Reports**

*"That the Company introduce an employee incentive scheme for the issue of shares in the Company to employees of the Company or its subsidiaries on the terms summarised Explanatory Notes accompanying the Notice of Meeting for this Annual General Meeting of Shareholder, and issue shares in the Company on those terms."*

3. **Re-election of Augustine Mano as a Non-executive Director**

*"That Mr Augustine Mano, who retires by rotation in accordance with clause 15.3(c) of the Company's Constitution and, being eligible, has offered himself for re-election, be elected as a Director of the Company."*

4. **Re-appointment of Watt Kil Kiddie as a Non-executive Director**

*"That Mr Watt Kil Kiddie, who was appointed as an additional Director of the Company in accordance with clause 15.6 of the Company's Constitution and, being eligible, offers himself for re-appointment, be re-appointed as a Director of the Company."*

5. **Re-appointment of Auditor**

*"That Deloitte Touche Tohmatsu be appointed as the Company's auditor from the conclusion of this meeting until the conclusion of the Company's next annual meeting and to audit the financial statements of the Company and the group financial statements during that period."*

Airlines of Papua New Guinea Limited

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