



Resolutions passed at the 2016 Annual General Meeting of Shareholders

For Immediate Release to the Market

Port Moresby – 2:15pm 29 June 2016

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 29 June 2016, Resolutions 1, 3 and 4 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 2015.”

2. Change of Name of the Company

“That the Company change its name to PNG Air Limited.”

3. Re-election of Simon David Woolcott as a Non-executive Director

“That Mr Simon David Woolcott, 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 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

PNG Air operates ATR 72-600 and Dash 8 aircraft to 22 ports throughout PNG, with 470 flights each week carrying over 400,000 passengers each year.

For further information contact PNG Air Media Relations (Telephone 302 3194 or Email media.relations@pngair.com.pg) or PNG Air Investor Relations (Telephone 302 3234 or Email investor.relations@apng.com)

ENDS

PNG Air is the registered business name of Airlines of Papua New Guinea Limited