



OUTCOME OF RESOLUTIONS PUT TO THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF AIRLINES OF PAPUA NEW GUINEA LIMITED HELD 25 FEBRUARY 2015:

ORDINARY BUSINESS:

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 2013.

Outcome: Passed by show of hands.

2. Re-election of Murray Woo as a Non-executive Director

To consider and, if thought fit, to pass an ordinary resolution to re-elect Murray Woo who retires by rotation in accordance with clause 15.3 of the Constitution and, being eligible, has offered himself for re-election.

Outcome: Passed by show of hands

3. Re-appointment of Norman Carl May as a Non-executive Director

To consider and, if thought fit, to pass an ordinary resolution to re-appoint Norman Carl May who retires pursuant to clause 15.6 of the Constitution.

Outcome: After the issue of the Notice of Meeting Mr May indicated that he did not wish to be re-appointed at this time. Consequently this resolution was withdrawn and not put to the meeting.

4. Re-appointment of Edward Cleland Matane as a Non-executive Director

To consider and, if thought fit, to pass an ordinary resolution to re-appoint Edward Cleland Matane who retires pursuant to clause 15.6 of the Constitution and, being eligible, has offered himself for re-appointment.

Outcome: Passed by show of hands.

5. Re-appointment of Auditor

To consider and, if thought fit, to pass the following as an ordinary resolution:

“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.”

Outcome: Passed by show of hands.