



ANNOUNCEMENT

PNG Air Annual Meeting Results for Financial Year Ending 2018

In accordance with PNGX Listing Rule 3.13.2, PNG Air Limited advises that, the following resolution in the Notice of Meeting dated 16 June 2021, were considered at the Company's Annual Meeting held on Friday 16 July 2021 at 1.30pm and ***passed with the requisite majority***:

1. Financial Statements and Reports

To note the financial statements, Directors report and the auditor for the Company for the year ended 31 December 2018, and to receive and address any queries by the shareholders thereof.

2. Appointment of Auditors

The final proxy voting and poll results are attached.

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 (open votes)	Abstain	For	Against	Abstain **	Result
2	THAT DELOITTE TOUCHE TOHMATSU BE APPOINTED AS THE COMPANYS AUDITOR FROM THE END OF THIS MEETING UNTIL THE END OF THE COMPANYS NEXT ANNUAL MEETING AND TO AUDIT THE 2018 FINANCIAL STATEMENTS OF THE COMPANY DURING THAT PERIOD.	NA	253,248,500 100.00%	0 0.00%	0 0.00%	0	128,748,500 100.00%	0 0.00%	0	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