

MARTIN AIRCRAFT COMPANY LIMITED  
**ASX ANNOUNCEMENT**



**INDUSTRY:** Aviation

**MARTIN AIRCRAFT  
COMPANY LIMITED**

A company registered in  
New Zealand with company  
number 901393  
(ARBN 601 582 638)

39 Ballarat Way, Wigram  
Christchurch 8042  
New Zealand  
Ph: +64 3 377 8584  
[www.martinjetpack.com](http://www.martinjetpack.com)

**COMPANY CONTACT**

James West  
CEO & CFO

**ASX Code:** MJP

**BOARD OF DIRECTORS**

**Dr Luan Lin**  
Non-Executive Chairman

**Hamish Bell**  
Non-Executive Director

**Dr Liu Ruopeng**  
Non-Executive Director

**Further information**

Ph: +64 (0)3 377 8584  
[enquiries@martinaircraft.co.nz](mailto:enquiries@martinaircraft.co.nz)

## Annual General Meeting Voting Result

1 November 2017

Please find attached the result of the Martin Aircraft Company Limited Annual General meeting held at 4:00pm on the 31 October 2017.

The three items of ordinary business in relation to the appointment of Directors and auditor were passed.

Any queries please contact Ben Taylor, Company Secretary, on +64 3 377 8584 or email [ben.taylor@martinaircraft.co.nz](mailto:ben.taylor@martinaircraft.co.nz)

Attachments:

1. Result of Annual Meeting
2. Independent Scrutineers Report

Ben Taylor  
Company Secretary

ANNUAL GENERAL MEETING  
Tuesday, 31 October, 2017

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
1 RE-APPOINTMENT OF DR LUAN LIN AS A DIRECTOR OF THE COMPANY	210,287,449	11,351,605	34,385	9,430	211,971,500 94.91%	11,356,722 5.09%	9,430
2 RE-APPOINTMENT OF DR LIU RUOPENG AS A DIRECTOR OF THE COMPANY	221,537,578	101,476	34,385	9,430	223,221,629 99.95%	106,593 0.05%	9,430
3 RE-APPOINTMENT OF DELOITTE AS AUDITORS OF THE COMPANY	221,532,935	78,700	38,385	32,849	223,220,986 99.96%	83,817 0.04%	32,849

\*\* - 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

1 November 2017

The Directors  
Martin Aircraft Company Limited  
39 Ballarat Way  
CHRISTCHURCH 8042

Attention: James West

Dear James

We acted as independent scrutineers at the AGM of Martin Aircraft Company Limited on 31 October 2017 by observing the procedures undertaken by Link Market Services. The procedures followed by Link Market Services ensured the counting of the votes for all resolutions was appropriate. Link Market Services ensured that the votes were accurately compiled from the voting forms received.

We confirm the outcome of the resolutions were as follows:

**Resolution 1: Passed**

For: 94.91%  
Against: 5.09%

**Resolution 2: Passed**

For: 99.95%  
Against: 0.05%

**Resolution 3: Passed**

For: 99.96%  
Against: 0.04%

Yours sincerely



Mike Hoshek  
Partner  
For Deloitte Limited


**DECLARATION OF A POLL**

Link Market Services Limited, the undersigned being the scrutineer duly appointed in connection with the voting on the poll demanded on the undermentioned resolution, do hereby report the result of the voting on the said poll.

**RESOLUTION 1**

<b>RE-APPOINTMENT OF DR LUAN LIN AS A DIRECTOR OF THE COMPANY</b>				
<b><u>FOR:</u></b>				
<b>211,971,500</b>	<b>VOTES REPRESENTING</b>	<b>94.91%</b>	<b>OF VOTES CAST</b>	
<b>74</b>	<b>HOLDERS REPRESENTING</b>	<b>87.06%</b>	<b>OF HOLDERS</b>	
<b><u>AGAINST:</u></b>				
<b>11,356,722</b>	<b>VOTES REPRESENTING</b>	<b>5.09%</b>	<b>OF VOTES CAST</b>	
<b>11</b>	<b>HOLDERS REPRESENTING</b>	<b>12.94%</b>	<b>OF HOLDERS</b>	
<b><u>ABSTAIN:</u></b>				
<b>(note only)</b>	<b>9,430</b>	<b>VOTES</b>		
	<b>2</b>	<b>HOLDERS</b>		

  
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Signature of Scrutineer

  
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Date

**DECLARATION OF A POLL**

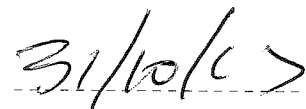
Link Market Services Limited, the undersigned being the scrutineer duly appointed in connection with the voting on the poll demanded on the undermentioned resolution, do hereby report the result of the voting on the said poll.

**RESOLUTION 2**

<b>RE-APPOINTMENT OF DR LIU RUOPENG AS A DIRECTOR OF THE COMPANY</b>				
<b><u>FOR:</u></b>				
<b>223,221,629</b>	<b>VOTES REPRESENTING</b>	<b>99.95%</b>	<b>OF VOTES CAST</b>	
<b>75</b>	<b>HOLDERS REPRESENTING</b>	<b>88.24%</b>	<b>OF HOLDERS</b>	
<b><u>AGAINST:</u></b>				
<b>106,593</b>	<b>VOTES REPRESENTING</b>	<b>0.05%</b>	<b>OF VOTES CAST</b>	
<b>10</b>	<b>HOLDERS REPRESENTING</b>	<b>11.76%</b>	<b>OF HOLDERS</b>	
<b><u>ABSTAIN:</u></b>				
<b>(note only)</b>	<b>9,430</b>	<b>VOTES</b>		
	<b>2</b>	<b>HOLDERS</b>		



Signature of Scrutineer



Date

**DECLARATION OF A POLL**

Link Market Services Limited, the undersigned being the scrutineer duly appointed in connection with the voting on the poll demanded on the undermentioned resolution, do hereby report the result of the voting on the said poll.

**RESOLUTION 3**

<b>RE-APPOINTMENT OF DELOITTE AS AUDITORS OF THE COMPANY</b>			
<b><u>FOR:</u></b>			
<b>223,220,986</b>	<b>VOTES REPRESENTING</b>	<b>99.96%</b>	<b>OF VOTES CAST</b>
<b>78</b>	<b>HOLDERS REPRESENTING</b>	<b>95.12%</b>	<b>OF HOLDERS</b>
<b><u>AGAINST:</u></b>			
<b>83,817</b>	<b>VOTES REPRESENTING</b>	<b>0.04%</b>	<b>OF VOTES CAST</b>
<b>4</b>	<b>HOLDERS REPRESENTING</b>	<b>4.88%</b>	<b>OF HOLDERS</b>
<b><u>ABSTAIN:</u></b>			
<b>(note only)</b>	<b>32,849</b>	<b>VOTES</b>	
	<b>5</b>	<b>HOLDERS</b>	



Signature of Scrutineer

31/10/17

Date