

27 NOVEMBER 2012

REGIONAL EXPRESS HOLDINGS LIMITED (REX) ANNUAL GENERAL MEETING 2012

Regional Express (Rex) announced today that the following resolutions were passed by majority vote at the Annual General Meeting held on 27 November 2012. The instructions given to validly appointed proxies in respect of each of the resolutions have been summed up below:

Resolution 1: Adoption of Remuneration Report

For (Votes)	Against (Votes)	Open (Votes)
29,028,228	290,761	559,428

Resolution 2: Re-election of Lim Kim Hai as Director

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For (Votes)	Against (Votes)	Open (Votes)
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Resolution 3: Re-election of Lee Thian Soo as Director

For (Votes)	Against (Votes)	Open (Votes)
65,238,628	74,013	2,289,949

Resolution 4: Re-election of Garry Filmer as Director

For (Votes)	Against (Votes)	Open (Votes)
64,169,249	3,250,903	240,877







