

**Air Partner plc  
("the Company")**

**RESULTS OF VOTING AT THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2014**

Air Partner plc confirms that all resolutions put to the Annual General Meeting held at 11.00am today at 2 City Place, Beehive Ring Road, Gatwick, West Sussex RH6 0PA were duly passed. All resolutions were voted on by way of a poll and the results of the poll for each resolution are shown below:

Resolution	For <sup>1</sup>	% of votes cast	Against	% of votes cast	Withheld <sup>2</sup>
1: To receive the audited accounts of the Company, the directors' reports and the auditor's report for the period ended 31 January 2014	4,522,708	100.00	0	0	0
2: To declare a final dividend for the 18 month period to 31 January 2014 of 14.0 pence per share	4,522,708	100.00	0	0	0
3: To approve the directors' remuneration policy	4,504,767	99.71	13,175	0.29	4,766
4: To approve the directors' remuneration report for the 18 month period ended 31 January 2014	4,506,017	99.73	12,275	0.27	4,416
5: To elect Grahame Chilton as a director of the Company	4,521,370	99.98	1,000	0.02	338
6: To elect Neil Morris as a director of the Company	4,522,570	100.00	0	0	138
7: To re-elect Richard Everitt as a director of the Company	4,522,208	99.99	500	0.01	0
8; To re-elect Mark Briffa as a director of the Company	4,522,708	100.00	0	0	0
9: To re-elect Andrew Wood as a director of the Company	4,522,208	100.00	0	0	500
10: To re-elect Charles Pollard as a director of the Company	4,522,208	99.99	500	0.01	0
11: To re-appoint Deloitte LLP as auditor to the Company until the conclusion of the next AGM and to authorise the directors to set the auditor's remuneration	4,518,920	99.96	1,696	0.04	2,092
12: To authorise the directors to allot shares	4,516,612	99.87	6,096	0.13	0
13: To authorise the disapplication of pre-emption rights*	4,503,763	99.68	14,277	0.32	4,668
14: To authorise the directors to make market purchases of shares*	4,509,773	99.78	9,718	0.22	3,217
15: To allow certain general meetings to be called on not less than 14 days' notice*	4,510,796	99.74	11,912	0.26	0

**Notes:**

\*Special resolution

<sup>1</sup>. Any proxy appointments which gave discretion to the Chairman of the Meeting have been included in the "For" total.

<sup>2</sup>. A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

On 5 June 2014, there were 10,261,393 Air Partner plc ordinary shares of 5 pence each in issue. Ordinary shareholders are entitled to one vote per ordinary share held.

The proxy votes received, including votes withheld, amount to 44.07% of the issued share capital.

In accordance with UK Listing Rule 9.6.2R copies of all the resolutions passed other than resolutions concerning ordinary business have been submitted to the UK Listing Authority via the National Storage Mechanism and will shortly be available for inspection at [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do).

A copy of the poll results for the Annual General Meeting will also be available on the Air Partner plc website at <http://www.airpartner.com/investors/> shortly.

The full text of each of the resolutions is set out in the Notice of Annual General Meeting which is available on the Air Partner plc website at <http://www.airpartner.com/investors/>

**Ends**

**5 June 2014**

**Enquiries:**

**Air Partner plc**

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**About Air Partner plc**

Air Partner plc (LSE: AIP) has been trading for over 50 years and is a world leading provider of aviation charter services to industry, commerce, governments and individuals worldwide. The Group is globally recognised as a leading charter broker and organises ad hoc aircraft charters of every type for any reason. Its three main divisions comprise Air Partner Private Jets, Air Partner Commercial Jets and Air Partner Freight. The Commercial Jets division charters large airliners to move groups of any size. Private Jets offers the company's pre-paid JetCard scheme and on-demand charter. With its headquarters alongside Gatwick airport in the UK, Air Partner operates 24/7 year-round and has 20 offices globally. Air Partner is also the only air charter broker in the UK certified ISO 9001:2008 compliant for commercial airline and private jet solutions worldwide. [www.airpartner.com](http://www.airpartner.com)