

Air Partner plc
("the Company")

RESULTS OF VOTING AT THE ANNUAL GENERAL MEETING HELD ON 4 JUNE 2015

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 ¹	% of votes cast	Against	% of votes cast	Withheld ²
1. To receive the Directors' report, the financial statements and the auditor's report on the financial statements and the auditable part of the Director's remuneration report in the form set out in the Company's Annual report for the year ended 31 January 2015	4,139,208	100	0	0	0
2. To receive and approve the Directors' remuneration report, other than the part containing the Directors' remuneration policy, in the form set out in the Company's Annual report for the year ended 31 January 2015	4,125,067	99.85	6,368	0.15	7,773
3. To approve the Directors' remuneration policy in the form set out in the Company's Annual report for the year ended 31 January 2015	4,122,817	99.78	9,118	0.22	7,273
4. To declare a dividend for the year ended 31 January 2015 of 15.4 pence per share	4,139,208	100	0	0	0
5. To elect Peter Saunders as a director of the Company	4,134,858	99.92	3,269	0.08	1,081
6. To re-elect Richard Everitt as a director of the Company	4,136,792	99.96	1,673	0.04	743
7. To re-elect Mark Briffa as a director of the Company	4,137,565	99.98	900	0.02	743
8. To re-elect Andrew Wood as a director of the Company	4,137,565	99.98	900	0.02	743
9. To re-elect Neil Morris as a director of the Company	4,136,865	99.98	900	0.02	1,443
10. To re-appoint Deloitte LLP as auditor to the Company to hold office until the conclusion of the 2016 AGM	4,135,150	99.91	3,558	0.09	500
11. To authorise the directors to determine the remuneration of the auditor	4,130,481	99.81	7,727	0.19	1,000
12: To authorise the directors to allot shares	4,135,349	99.92	3,359	0.08	500
13: To authorise the disapplication of pre-emption rights*	4,127,316	99.74	10,882	0.26	1,010
14: To authorise the directors to make market purchases of shares*	4,122,557	99.6	16,641	0.4	10
15: To allow certain general meetings to be called on not less than 14 days' notice*	4,133,602	99.88	4,853	0.12	753

Notes:

*Special resolution

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

2. 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 4 June 2015, there were 10,443,513 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 39.6% 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.morningstar.co.uk/uk/NSM

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

4 June 2015

Enquiries:

Air Partner plc

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About Air Partner:

Air Partner 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