

Air Partner plc

RESULTS OF VOTING AT THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2017

Air Partner plc (the Company) confirms that all resolutions put to the Annual General Meeting held at 11.00am today at the Company's registered office at 2 City Place, 2 Beehive Ring Road, Gatwick 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 auditors' report on the financial statements for the financial year ended 31 January 2017	19,412,990	100	0	0	0
2. To receive and approve the Directors' remuneration report	19,296,835	99.67	64,050	0.33	52,105
3. To declare a dividend for the year ended 31 January 2017	19,412,990	100	0	0	0
4. To elect Richard Jackson as a director of the Company	19,387,300	99.94	11,260	0.06	14,430
5. To re-elect Mark Briffa as a director of the Company	19,386,210	99.93	13,350	0.07	13,430
6. To re-elect Neil Morris as a director of the Company	19,383,710	99.92	15,850	0.08	13,430
7. To re-elect Peter Saunders as a director of the Company	19,369,450	99.84	30,110	0.16	13,430
8. To re-elect Shaun Smith as a director of the Company	19,369,450	99.86	27,610	0.14	15,930
9. To re-elect Amanda Wills as a director of the Company	19,394,060	99.98	4,500	0.02	14,430
10. To re-appoint Deloitte LLP as auditor of the Company to hold office until the conclusion of the 2018 AGM	19,379,093	99.84	30,250	0.16	20,567
11. To authorise the directors to determine the remuneration of the auditor	19,388,675	99.87	24,500	0.13	16,735
12. To authorise the directors to allot shares	19,384,157	99.89	21,285	0.11	7,548
13. To authorise the disapplication of pre-emption rights*	19,240,782	99.20	156,007	0.80	16,201
14. Additional authority to disapply statutory pre-emption rights*	19,242,717	99.13	169,072	0.87	1,201
15. To authorise the directors to make market purchases of shares*	19,323,112	99.55	87,487	0.45	2,391
16. To allow certain general meetings to be call on not less than 14 days' notice*	19,390,641	99.90	18,633	0.10	3,716

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 28 June 2017, there were 52,217,565 Air Partner plc ordinary shares of 1 pence each in issue. Ordinary shareholders are entitled to one vote per ordinary share held.

The proxy votes received, including votes withheld, amount to 37.18% 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

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About Air Partner:

Founded in 1961, Air Partner is a global aviation services group that provides worldwide solutions to industry, commerce, governments and private individuals. The Group has two divisions: Broking division, comprising air charter broking and remarketing; and the Consulting & Training division, comprising the aviation safety consultancies, Baines Simmons and Clockwork Research. For reporting purposes, the Group is structured into four divisions: Commercial Jets, Private Jets, Freight (Broking) and Consulting & Training (Baines Simmons and Clockwork Research). The Commercial Jet division charters large airliners to move groups of any size. Air Partner Remarketing, which is formed within the Commercial Jet division, provides comprehensive remarketing programmes for all types of commercial and corporate aircraft to a wide range of international clients. Private Jets offers the Company's unique pre-paid JetCard scheme and on-demand charter. Freight charters aircraft of every size to fly almost any cargo anywhere, at any time. Baines Simmons is a world leader in aviation safety consulting specialising in aviation regulation, compliance and safety management. Clockwork Research is a leading fatigue risk management consultancy. Air Partner is headquartered alongside Gatwick airport in the UK. Air Partner operates 24/7 year-round and has 20 offices globally. Air Partner is listed on the London Stock Exchange (AIR) and is ISO 9001:2008 compliant for commercial airline and private jet solutions worldwide. www.airpartner.com