

15 July 2020

**Air Partner plc**

**Results of voting at the Annual General Meeting held on 15 July 2020**

All resolutions put to the Annual General Meeting held at 1:00pm today 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:

<b>Resolution</b>	<b>For <sup>1</sup></b>	<b>% of votes cast</b>	<b>Against</b>	<b>% of votes cast</b>	<b>Withheld <sup>2</sup></b>
Ordinary resolutions					
1.To receive the Company's audited financial statements and the Auditors' and Directors' Reports for the year ended 31 January 2020	24,332,907	100.00	0.00	0.00	0.00
2.To approve the Directors' Remuneration Report in the form set out in the Company's Annual Report and Accounts for the year ended 31 January 2020 (see Notice)	24,304,556	99.97	7,516	0.03	20,835
3.To re-elect Mark Briffa as a Director of the Company	24,318,706	99.99	1,516	0.01	12,685
4.To re-elect Joanne Estell as a Director of the Company	24,318,839	100.00	0.00	0.00	14,068
5.To re-elect Ed Warner as a Director of the Company	24,318,839	100.00	0.00	0.00	14,068
6.To re-elect Amanda Wills as a Director of the Company	24,316,339	99.99	2,500	0.01	14,068
7.To re-elect Paul Dollman as a Director of the Company	24,316,339	99.99	2,500	0.01	14,068
8.To reappoint PricewaterhouseCoopers LLP as the Company's auditors to hold office from the conclusion of this AGM until the conclusion of the next AGM (see Notice)	24,302,956	99.89	27,451	0.11	2,500
9.To authorise the Audit and Risk Committee of the board of directors of the Company to determine the remuneration of the Company's auditors	24,332,907	100.00	0.00	0.00	0.00
10.To authorise the Board to exercise all the powers of the Company to allot shares in the Company and to convert any security into shares (see Notice)	24,286,005	99.82	44,919	0.18	1,983

Special resolutions					
11. That the board be authorised to allot equity securities for cash under the authority given by resolution 10 and to sell ordinary shares held by the Company (see Notice)	24,276,924	99.78	54,000	0.22	1,983
12. That the Board be authorised to allot equity securities for cash or to sell ordinary shares held by the Company as treasury shares for cash (see Notice)	24,276,989	99.78	53,935	0.22	1,983
13. That the Company be authorised to make market purchases of ordinary shares of 1p each in the capital of the Company (see Notice)	24,289,872	99.82	43,035	0.18	0.00
14. That a general meeting of the Company other than an AGM may be called on not less than 14 clear days' notice (see Notice)	24,297,573	99.86	33,951	0.14	1,383

Notes:

1. Any proxy appointments which gave discretion to the Chair 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.

As at 13 July 2020, there were 63,562,601 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 38.28% of the issued share capital.

Resolutions 1 to 10 were passed as ordinary resolutions and resolutions 11 to 14 were passed as special resolutions.

In accordance with UK Listing Rule 9.6.2 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 <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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> 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>.

As detailed in the Notice of Annual General Meeting, shareholders were invited to submit to the Company Secretary any questions they would otherwise have asked at the AGM. Subject to any regulatory restrictions, the Board will publish a summary of responses to relevant questions received on the Air Partner plc website at <http://www.airpartner.com> shortly.