

25 November 2019

## AIR PARTNER PLC

### Results of voting at the General Meeting held on Monday, 25 November 2019

All resolutions put to the General Meeting held at 11:00am 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:

Resolution	For <sup>1</sup>	% of votes cast	Against	% of votes cast	Withheld <sup>2</sup>
Ordinary resolutions					
1. That the Air Partner plc Save as you Earn plan (the SAYE), be and is hereby approved and the Directors be authorised to adopt the SAYE into effect (see Notice)	16700245	99.50	84447	0.50	7698
2. 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)	16746190	99.84	26267	0.16	19933
Special resolutions					
3. That the board be authorised to allot equity securities for cash under the authority given by resolution 2 and to sell ordinary shares held by the Company (see Notice)	16655898	99.21	132794	0.79	3698
4. 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)	16708918	99.60	66687	0.40	16785

#### Notes:

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.

As at 25 November 2019, there were 52,862,895 Air Partner plc ordinary shares of 1 pence each in issue. Ordinary shareholders are entitled to one vote per ordinary share held.

The total votes cast, both by proxy and poll, including votes withheld, amount to 32% of the issued share capital.

Resolutions 1 and 2 were passed as ordinary resolutions and resolutions 3 and 4 were passed as special resolutions.

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