

AIR PARTNER PLC

RESULT OF THE 2010 ANNUAL GENERAL MEETING, 9 DECEMBER 2010

Air Partner plc, the world-class provider of aviation services to industry, commerce, governments and individuals worldwide, confirms that all resolutions put to the Annual General Meeting held at 11am today at Platinum House, Gatwick Road, Crawley, West Sussex RH10 9RP 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	Votes Cast (excluding votes withheld)	Votes For (including Chairman's discretionary votes)	Votes Against	Votes Withheld	Total
1: To receive the audited accounts for the year ended 31 July 2010 and the directors' and auditor's reports	8,209,664	8,209,664 (100%)	0	433	8,210,097
2: To approve the directors' remuneration report for the year ended 31 July 2010	8,035,759	7,909,809 (98.43%)	125,950 (1.57%)	174,338	8,210,097
3: To elect Gavin Charles as a director of the Company	8,209,059	8,209,059 (99.99%)	900 (0.01%)	138	8,210,097
4: To re-elect Anthony Mack as a director of the Company	7,688,328	7,524,651 (97.87%)	163,677 (2.13%)	521,769	8,210,097
5: To re-elect Richard Everitt as a director of the Company	8,210,097	8,206,847 (99.96%)	3,250 (0.04%)	0	8,210,097
6: To re-appoint Mazars LLP as auditor to the Company and to authorise the directors to set the auditor's remuneration	8,209,601	8,206,751 (99.97%)	2,850 (0.03%)	496	8,210,097
7: To authorise the directors to allot shares	8,210,097	8,207,947 (99.97%)	2,150 (0.03%)	0	8,210,097
8: To authorise the allotment of equity securities, disapplying pre-emption rights*	8,205,387	8,203,506 (99.98%)	1,881 (0.02%)	4,710	8,210,097
9: To authorise the directors to make market purchases of shares*	8,210,087	8,204,932 (99.94%)	5,155 (0.06%)	10	8,210,097
10: To allow certain general meetings, other than an AGM, to be called on not less than 14 days' notice*	8,210,097	8,085,959 (98.49%)	124,138 (1.51%)	0	8,210,097

* Special resolutions requiring a majority of 75% of those voting to be in favour.

The proxy votes received, including votes withheld, amount to 80.05% of the issued share capital. 10,256,393 ordinary shares of 5p each are in issue, each carrying one vote per share.

Copies of resolutions constituting special business brought before the meeting, being Resolutions 7, 8, 9 and 10, have today been submitted to the National Storage Mechanism in accordance with Listing Rule 9.6.2. These resolutions will shortly be available for inspection at: www.Hemscott.com/nsm.do.

The poll results will also be available shortly on the Company's website www.airpartner.com/investors/AGM

Enquiries:

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