

DECEMBER 4, 2007

AVATION PLC

("AVATION" OR "THE COMPANY")

RESULTS OF AGM

The Board of Avation is pleased to announce the results of the Annual General Meeting held today.

The Directors advise that resolutions 1, 3, 4, 5, 6a, 6b and 7 put to the Annual General Meeting held today were passed.

Resolution 2 concerning the election of Richard Sinclair was withdrawn.

The directors take responsibility for the contents of this announcement.

---ENDS---

ENQUIRES:

AVATION PLC 07783 942 553
Jeff Chatfield, Chairman

STOCKBROKERS
WH Ireland Ltd 020 7220 1670

Cornhill Asset Management Ltd 020 7743 6000

ADVISOR 020 7628 1128
Jonathan Willis-Richards
Loeb Aron & Company Ltd.

MEDIA 020 7562 3350
Maxine Barnes, Nick Rome
Bishopsgate Communications

WEBSITES

www.avation.net