AVATION PLC

("Avation" or "the Company")

RESULTS OF AGM

Avation PLC (LSE: AVAP), the commercial passenger aircraft leasing company advises that all resolutions put to Avation's 17th annual general meeting held today in Singapore were passed, other than resolution 9 relating to the disapplication of statutory pre-emption rights on the sale of shares held in treasury.

-ENDS-

Enquiries:

Avation PLC – Jeff Chatfield, Executive Chairman

+65 6252 2077

Avation welcomes shareholder questions and comments and advises the email address for questions is: investor@avation.net and the Company provides an investor Q & A during the conference call associated with release of results. The head office telephone number is +65 62522077.

Notes to Editors: Avation PLC is an aircraft leasing company, headquartered in Singapore, owning and managing a fleet of commercial passenger aircraft which it leases to airlines around the world. More information on Avation is available at www.avation.net.