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 the Companies 12th annual general meeting held today in Singapore were passed.

-ENDS-

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Notes to Editors:

About Avation

Avation PLC is a commercial passenger aircraft leasing company, headquartered in Singapore, owning and managing a fleet of jet and turboprop aircraft which it leases to airlines across the world. The Company's customers include Philippine Airlines, Air France, Air India, Condor, Flybe, Fiji Airways, Thomas Cook, Virgin Australia, Mandarin Airlines and Vietjet Air. More information on Avation is available at www.avation.net.