

D P AIRCRAFT I LIMITED ('the Company')
RESULTS OF ANNUAL GENERAL MEETING ('AGM')

The Board of the Company is pleased to announce that all of the resolutions put to shareholders at the AGM held on 12 May 2015 were passed. The details of each such resolution are as follows:

- 1. ORDINARY RESOLUTION** THAT the Annual Report and Audited Consolidated Financial Statements of the Company from 5 July 2013 to 31 December 2014 together with the Reports of the Directors and Auditors thereon be received and adopted.

| | | |
|------|-----------------------------------|------------|
| 100% | Those in favour of the resolution | 65,583,863 |
| | Those against the resolution | 0.00 |
| | Those withheld and not counted | 0.00 |

IT WAS RESOLVED THAT Resolution 1 be and is hereby passed.

- 2. ORDINARY RESOLUTION** THAT the appointment of KPMG Chartered Accountants, Statutory Audit Firm as Auditors of the Company for the year ending 31 December 2015 be and is hereby approved and that the Directors be authorised to fix their remuneration.

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|------|-----------------------------------|------------|
| 100% | Those in favour of the resolution | 65,583,863 |
| | Those against the resolution | 0.00 |
| | Those withheld and not counted | 0.00 |

IT WAS RESOLVED THAT Resolution 2 be and is hereby passed.

For further information please contact:
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