

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 17 July 2017 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 for the year ended 31 December 2016 together with the Reports of the Directors and Auditors thereon be received and adopted.

100%	Those in favour of the resolution	157,834,458
	Those against the resolution	0
	Those withheld and not counted	9,761,133

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

2. **ORDINARY RESOLUTION** THAT Jonathan Ronald Lucien Bridel be and is hereby re-elected as a director of the Company.

100%	Those in favour of the resolution	167,588,825
	Those against the resolution	6,766
	Those withheld and not counted	0

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

3. **ORDINARY RESOLUTION** THAT the appointment of KPMG Chartered Accountants, Statutory Audit Firm as Auditors of the Company for the year ending 31 December 2017.

100%	Those in favour of the resolution	167,595,591
	Those against the resolution	0
	Those withheld and not counted	0

IT WAS RESOLVED THAT Resolution 3 be and is hereby passed

4. **ORDINARY RESOLUTION** To approve the annual remuneration of each director for routine business of the Company, for the year ended 31 December 2017.

100%	Those in favour of the resolution	167,595,591
	Those against the resolution	0
	Those withheld and not counted	0

IT WAS RESOLVED THAT Resolution 4 be and is hereby passed

5. **ORDINARY RESOLUTION** To approve the dividend policy of the Company as set out on page 3 of the Annual Report 2016.

100%	Those in favour of the resolution	167,595,591
	Those against the resolution	0
	Those withheld and not counted	0

IT WAS RESOLVED THAT Resolution 5 be and is hereby passed.

- 6. ORDINARY RESOLUTION** To authorise the Company to make market acquisitions of its own Ordinary Preference Shares in accordance with the terms set out in the Notice which accompanies this form of proxy.

100%	Those in favour of the resolution	167,595,591
	Those against the resolution	0
	Those withheld and not counted	0

IT WAS RESOLVED THAT Resolution 6 be and is hereby passed.

For further information please contact:
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