

2 DECEMBER 2010

AVATION PLC
("Avation" or "the Company")

AGM RESULT AND DIVIDEND DETAILS

Avation advises that all resolutions were passed at the Company's Annual General Meeting of shareholders, held in Singapore on 2nd December 2010.

Shareholders voted unanimously to approve the payment of a final dividend of 0.6 pence cents per share, the Board has determined the following dividend timetable, in accordance with the LSE dividend payment guidelines:

Dividend Details

Ex Dividend Date: 8th December 2010
Record Date: 10th December 2010
Payment Date: 17th December 2010

For holders of CREST depository interests or certificated shares held on the UK register, the amount payable will be 0.6 pence per share.

The Directors take responsibility for the contents of this announcement.

--ENDS--

For further information, please contact:

Avation PLC 07783 942 553
Jeff Chatfield, Chairman

Advisor 020 7628 1128
Dr Frank Lucas, Loeb Aron & Company

Media 020 7562 3350
Nick Rome, Laura Stevens
Bishopsgate Communications