

4 May 2011

BBA Aviation plc – Results of Annual General Meeting

BBA Aviation plc announces that all resolutions proposed at its Annual General Meeting held earlier today were duly passed on a show of hands including the resolution authorising the Company to make market purchases of up to 14.99% of its issued ordinary share capital.

Details of the proxy voting instructions, lodged prior to the meeting, are set out below:

Resolution	For	%	Discretion	%	Against	%	Withheld
1 To receive and adopt the 2010 Report and Accounts	372,325,765	99.97	96,980	0.03	8,442	0.00	4,000
2 To elect Mark Hoad as a director	369,843,146	99.44	96,835	0.03	1,985,518	0.53	512,628
3 To re-elect Mark Harper as a director	371,648,212	99.79	107,686	0.03	677,878	0.18	4,351
4 To re-elect Michael Harper as a director	370,361,184	99.44	96,835	0.03	1,975,757	0.53	4,351
5 To re-elect Nick Land as a director	371,668,980	99.79	98,130	0.03	666,455	0.18	4,562
6 To re-elect Simon Pryce as a director	364,563,883	98.02	94,499	0.03	7,267,398	1.95	512,347
7 To re-elect Peter Ratcliffe as a director	371,644,580	99.79	107,686	0.03	680,670	0.18	5,191
8 To re-elect Hansel Tookes as a director	371,671,955	99.80	96,835	0.03	664,714	0.18	4,623
9 To re-appoint Deloitte LLP as auditors	372,315,000	99.97	98,634	0.03	22,141	0.01	2,352
10 To authorise the directors to fix the auditors' remuneration	372,308,316	99.97	109,276	0.03	11,912	0.00	8,623
11 To declare a final dividend	372,344,903	99.97	89,282	0.02	3,942	0.00	-
12 To grant the directors authority to allot relevant securities	356,014,343	98.58	105,293	0.03	5,038,030	1.39	11,280,461
13 To approve the disapplication of pre-emption rights	372,199,980	99.96	106,151	0.03	52,728	0.01	79,268
14 To authorise the Company to make market purchases of ordinary shares	366,369,658	99.41	99,775	0.03	2,059,195	0.56	3,909,499
15 To approve the Directors' Remuneration Report	364,021,874	98.15	104,977	0.03	6,744,571	1.82	1,563,765
16 To approve notice period for certain general meetings	356,527,485	95.73	105,726	0.03	15,802,958	4.24	1,958

An abstention is not a vote in law and is not counted in the calculation of proportion of votes "For" or "Against" a resolution.

The total number of ordinary shares in issue as at 28 April 2011 were 476,389,187, of these 372,438,127 including abstentions (78.18%) were voted.

Total number of ordinary shareholders	4,163
Total number of proxy instructions lodged	565
Percentage of ordinary shareholders who lodged proxies	13.57%

In accordance with Listing Rules 9.6.2R and 9.6.3R, a copy of the resolutions other than resolutions concerning ordinary business has been submitted to the National Storage Mechanism and will shortly be available for inspection at www.hemscott.com/nsm.do

The Company also announces that at the Board meeting held on 3 May 2011 Hansel Tookes, Director, was appointed a member of the Audit Committee with effect from the end of today's AGM.