

DORIC NIMROD AIR ONE LIMITED (the "Company")

RESULTS OF GENERAL MEETING

In accordance with the provisions of E.2.2 of the UK Corporate Governance Code (the "Governance Code"), the Company advises that for the General Meeting held on 4 October 2016, valid proxy appointments were made in respect of 24,610,520 voting shares, being 57.98% of the total voting shares of the Company in issue. Shareholders holding 700,000 voting shares were represented at the meeting, and voting was as follows:

IT WAS RESOLVED to receive the Annual Financial Report for the period ended 31 March 2016. (15,410,520 votes cast in favour, 9,900,000 against and none withheld.)

IT WAS RESOLVED to appoint Deloitte LLP as Auditor to the Company, to hold office from the conclusion of this meeting until the conclusion of the next general meeting to be held in 2017 under section 199 of The Companies (Guernsey) Law 2008, as amended, and to authorise the Directors to determine their remuneration. (25,310,520 votes cast in favour, none against and none withheld.)

The Board notes the votes cast against resolution 1 and is investigating the reasons for this.

In accordance with the provisions of E.2.1 of the Governance Code it should be noted that a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of the votes for and against each resolution.

For further information contact:

JTC (Guernsey) Limited
Secretary
Tel: 44 (0) 1481 702 400

4 October 2016

END OF ANNOUNCEMENT

E&OE – in transmission.