

28 May 2010

Antonov plc
("Antonov" or "the Company")

Result of General meeting

The Board of Antonov is pleased to announce that all the resolutions put to the shareholders at the general meeting held on 27 May 2010 at the Company's offices have been passed.

Enquiries.

Please contact:-

Dr Jos E. Haag, Executive Chairman, Antonov plc

+44 1926 455 800

+31 651 561 767

enquiries@antonovplc.com

www.antonovplc.com