

24 April 2008

**Antonov plc
(the "Company")**

Re General Meeting of Shareholders

The Board of Antonov plc announces that, at a General Meeting held at 10.00am on 21 February 2008 in the Company's Warwick office, the following resolutions relating to the authorised share capital of the Company were passed:

- 1) An ordinary resolution to increase the ordinary share capital of the Company by £6,000,000 from £12,000,000 to £18,000,000 by the creation of a further 30,000,000 ordinary shares of 20 pence each;
- 2) An ordinary resolution to authorise the Directors of the Company to allot relevant securities, inter alia, for the purposes of the Headstart Facility Agreement and the Quivest Facility Agreement;
- 3) A special resolution to allow the Directors of the Company, subject to certain limits, to issue New Ordinary Shares for cash on a non-pre-emptive basis.

These resolutions were necessary in order to support and execute the Company's commercialisation plans by facilitating the raising of working capital through its existing equity financing facilities with Quivest B.V. and Headstart Global Fund Limited.

The percentage of votes cast at the meeting in favour of each of the resolutions was as follows:

Resolution 1: votes in favour 99.98%
Resolution 2: votes in favour 99.94%
Resolution 3: votes in favour 99.93%

A copy of the full Circular issued to Shareholders is available on the Company's website: www.antonovat.com

Enquiries

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