



Press Release

16 February 2009

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

Result of General Meeting

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

The new ordinary shares of 1 pence each will be admitted to trading on AIM and commencement of dealings is expected to commence at 8.00am on Tuesday 17 February 2009.

Enquiries

Should you have any queries please contact:

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