

7 September 2017

**Dart Group PLC** ("the Company")

**Result of AGM**

The Company is pleased to announce that all of the resolutions proposed at today's Annual General Meeting were duly passed.

**Limitation on Ownership by Non-UK Nationals**

Following the adoption of new Articles of Association at its AGM today, the Directors of the Company may limit the aggregate percentage of the issued share capital of the Company that may be owned by non-UK nationals at a level to protect Jet2.com's operating and flying rights as a UK airline.

The Directors have agreed to set this limit, known as the Permitted Maximum, at 35 per cent.

The Company's registrars will carry out a review of the Company's shareholder register to establish the number of shares in which non-UK nationals have an interest. As part of this exercise, shareholders will be asked to complete and return a declaration together with such evidence as the Directors may require, stating (a) the name and nationality of any person who has an interest in any such share and, if the Directors require, the nature and extent of such interest; and (b) such other information as the Directors may from time to time determine. Transferees of shares will also be required to complete such a declaration and the Directors may refuse to register transfers if they fail to do so.

For further information contact:

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