

8 December 2023

AMEDEO AIR FOUR PLUS LIMITED (the “Company”)
(LSE: AA4, LEI: 21380056PDNOTWERG107)

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that for the annual general meeting held on, 8 December 2023, valid proxy appointments were made in respect of 167,095,306 redeemable ordinary shares of the Company, being 54.98% of the total redeemable ordinary shares of the Company in issue, and all resolutions were passed.

Voting was as follows:

Resolution		For	Against	Vote Withheld
1	To receive the annual financial report of the Company for the financial year ended 31 March 2023.	161,028,641	6,066,665	0
2	To re-appoint KPMG Channel Islands as auditor of the Company, to hold office until the conclusion of the next annual general meeting to be held in 2024.	160,931,872	6,117,429	46,005
3	To authorise the directors to determine the auditor's remuneration.	167,014,756	34,545	46,005
4	To re-elect Lindsay Thomas Sharp as a director of the Company.	167,001,985	47,316	46,005
5	To re-elect Steve Le Page as a director of the Company.	167,001,985	47,316	46,005
6	To re-elect Mary Gavigan as a director of the Company.	167,001,985	47,316	46,005

For further information contact:

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About the Company

The Company is a Guernsey-domiciled company, with shares admitted to trading on the Specialist Fund Segment of the London Stock Exchange's Main Market (LSE: AA4).

The Company's investment objective is to obtain income returns and a capital return for its Shareholders by acquiring, leasing and then selling aircraft.