

8 July 2016

AMEDEO AIR FOUR PLUS LIMITED (LSE:AA4) (the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

In accordance with the provisions of E.2.2 of The UK Corporate Governance Code, the Company advises that for the Annual General Meeting held on 8 July 2016 valid proxy appointments were made in respect of 221,335,376 voting shares and voting was as follows:

IT WAS RESOLVED to receive the Annual Financial Report for the period ended 31 March 2016. (194,042,593 votes cast in favour, 27,292,783 against and none withheld.)

IT WAS RESOLVED to appoint Deloitte LLP as auditor to the Company, to hold office from the conclusion of this meeting until the conclusion of the next general meeting to be held in 2017 under section 199 of The Companies (Guernsey) Law, 2008, as amended, and to authorise the directors to determine their remuneration. (202,135,376 votes cast in favour, 19,200,000 against and none withheld.)

IT WAS RESOLVED to re-elect as a director Mr Laurence Barron, who retires in accordance with the provisions of the Articles. (189,248,016 votes cast in favour, 32,087,360 against and none withheld.)

In respect of the votes cast against the above resolutions, the Board is aware of the sentiment behind voting for the first and third resolutions and is making enquiries about the second resolution.

For further information contact:

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END OF ANNOUNCEMENT