

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 13 December 2022 valid proxy appointments were made in respect of 221,288,989 redeemable ordinary shares of the Company, being 63.71% 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 2022.	208,502,323	12,786,666	0
2 To re-appoint KPMG Dublin as auditor of the Company, to hold office until the conclusion of the next annual general meeting to be held in 2023.	208,478,856	12,810,133	0
3 To authorise the directors to determine the auditor's remuneration.	221,265,522	23,467	0
4 To re-elect David Gelber as a director of the Company.	220,008,138	1,280,851	0

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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.

END OF ANNOUNCEMENT
E&OE – In Transmission