

6 December 2024

**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, 6 December 2024, valid proxy appointments were made in respect of 123,427,855 redeemable ordinary shares of the Company, being 40.61% 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 2024.	112,206,954	11,188,333	32,568
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 2025.	112,137,369	11,274,556	15,930
3 To authorise the directors to determine the auditor's remuneration.	123,310,432	102,708	14,715
4 To re-elect Eithne Manning as a director of the Company.	123,380,726	2,326	44,803
5 To re-elect Robin Hallam as a director of the Company.	110,724,732	12,698,213	4,910
6 To re-elect David Gelber as a director of the Company.	111,112,066	12,310,879	4,910
7 To re-elect Steve Le Page as a director of the Company.	123,400,610	22,335	4,910
8 To re-elect Tom Sharp as a director of the Company.	112,212,277	11,210,668	4,910

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**About the Company**

#### 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.

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