

8 December 2025

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 2025, valid proxy appointments were made in respect of 80,031,618 redeemable ordinary shares of the Company, being 30.72% 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 2025.	69,416,581	10,533,038	81,999
2 To re-appoint KPMG Channel Islands Limited as auditor of the Company, to hold office until the conclusion of the next annual general meeting to be held in 2026.	70,187,091	164,598	9,679,929
3 To authorise the directors to determine the auditor's remuneration.	79,844,054	105,565	81,999
4 To re-elect Eithne Manning as a director of the Company.	78,744,152	1,202,038	85,428
5 To re-elect Robin Hallam as a director of the Company.	69,303,662	10,653,528	74,428
6 To re-elect David Gelber as a director of the Company.	69,303,662	10,653,528	74,428
7 To re-elect Steve Le Page as a director of the Company.	78,893,662	1,063,528	74,428
8 To re-elect Tom Sharp as a director of the Company.	69,303,662	10,653,528	74,428

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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.

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