

AMEDEO AIR FOUR PLUS LIMITED (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 12 December 2018 valid proxy appointments were made in respect of 538,779,347 redeemable ordinary shares of the Company, being 83.89% of the total redeemable ordinary shares of the Company in issue, and voting was as follows:

IT WAS RESOLVED to receive the annual financial report of the Company for the financial year ended 31 March 2018. (538,779,347 votes cast, 516,579,347 in favour, 22,200,000 against and none withheld.)

IT WAS RESOLVED to re-appoint KPMG as auditor of the Company, to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting to be held in 2019. (538,779,347 votes cast, all in favour and none withheld.)

IT WAS RESOLVED that the directors be authorised to agree the auditor's remuneration. (538,779,347 votes cast, all in favour and none withheld.)

IT WAS RESOLVED to re-elect as a director Mr Robin Hallam, who retires in accordance with the provisions of the Company's Articles of Incorporation (the "**Articles**") and, being eligible, offers himself for re-election. (538,779,347 votes cast, all in favour and none withheld.)

For further information contact:

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END OF ANNOUNCEMENT