

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 4 October, 2017 valid proxy appointments were made in respect of 475,787,028 redeemable ordinary shares of the Company, being 79.05% 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 year ended 31 March, 2017. (475,787,028 votes cast, 453,587,028 in favour, 22,200,000 against, and none withheld.)

IT WAS RESOLVED to re-appoint Deloitte LLP 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 2018. (475,787,028 votes cast, all in favour, and none withheld.)

IT WAS RESOLVED that the directors be authorised to agree the auditor's remuneration. (475,787,028 votes cast, all in favour, and none withheld.)

IT WAS RESOLVED to re-elect as a director Mr David Gelber, who retires in accordance with the provisions of the Company's Articles of Incorporation (the "**Articles**") and, being eligible, offers himself for re-election. (475,787,028 votes cast, all in favour, and none withheld.)

IT WAS RESOLVED to re-elect as a director Mr John Le Prevost, who retires in accordance with the provisions of the Articles and, being eligible, offers himself for re-election. (475,787,028 votes cast, 415,447,162 in favour, 60,339,866 against and none withheld.)

In respect of the votes cast against resolutions 1 and 5, the Board is aware of sentiment behind the voting on these resolutions and has asked its advisors to engage with the Company's shareholders to discuss matters further.

For further information contact:

Administrative Enquiries:
JTC Fund Solutions (Guernsey) Limited
Tel: +44 (0) 1481 702 400

Shareholder Enquiries:
Nimrod Capital LLP
Tel: +44 (0) 20 7382 4565
info@nimrodcapital.com

E&OE – In Transmission
END OF ANNOUNCEMENT