



AMAGROUP

ASX ANNOUNCEMENT

14 November 2019

WITHDRAWAL OF RESOLUTION – 2019 ANNUAL GENERAL MEETING

AMA Group Limited (ASX: AMA) advises that, following the announcement of Mr Ray Smith-Roberts' retirement as an Executive Director of the Company following this year's Annual General Meeting, the Board of the Company has resolved to withdraw Resolution 4 (Re-election of Director, Mr Ray Smith-Roberts) from Annual General Meeting Agenda and therefore will not put this resolution to shareholders at the upcoming meeting.

The 2019 Annual General Meeting of the Company, as per the Notice of Annual General Meeting distributed to shareholders the Annual General Meeting will be held on Wednesday 20 November 2019 at RACV City Club, Level 2, 501 Bourke Street, Melbourne Victoria 3000 commencing at 2.30pm (AEDT).

The withdrawal of Resolution 4 (Re-election of Director, Mr Ray Smith-Roberts) will not affect the validity of the proxy form attached to the Notice of Annual General Meeting or any proxy votes already submitted.

For further information:

Investors - Terri Bakos, Company Secretary - 0413 089 202

Ends.