



**AMAGROUP**

## COMPANY ANNOUNCEMENT

(ASX: AMA)

Results of Annual General Meeting  
2.00pm Wednesday 20<sup>th</sup> November 2019

In accordance with Listing Rule 3.13.2 and Sections 251AA(1) & 251AA(2) of the Corporations Act 2001, the following information is provided in relation to the proxy votes received for each resolution:

| Resolution details                                   |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                       |                       |             | Number of votes cast on the poll<br>(where applicable) |                       |            | Resolution<br>Result     |
|--|--------------------|--|-----------------------|-----------------------|-------------|--|-----------------------|------------|--------------------------|
| Resolution   | Resolution<br>Type | For  | Against               | Proxy's<br>Discretion | Abstain     | For  | Against               | Abstain*   | Carried /<br>Not Carried |
| 1 Adoption of the Remuneration Report                | Ordinary           | 346,752,985<br>68.61%  | 145,867,977<br>28.86% | 12,828,557<br>2.53%   | 1,182,665   | 384,175,542<br>72.48%                                  | 145,867,977<br>27.52% | 1,182,665  | Carried                  |
| 2 Re-election of Director - Mr Anthony Day           | Ordinary           | 521,882,865<br>91.83%  | 32,619,344<br>5.74%   | 13,776,742<br>2.43%   | 1,036,132   | 568,442,755<br>94.57%                                  | 32,619,344<br>5.43%   | 1,155,456  | Carried                  |
| 3 Re-election of Director - Mr Simon Moore           | Ordinary           | 521,651,378<br>95.92%  | 8,406,386<br>1.55%    | 13,776,742<br>2.53%   | 25,480,577  | 568,330,592<br>98.54%                                  | 8,406,386<br>1.46%    | 25,480,577 | Carried                  |
| 4 Re-election of Director - Mr Ray Smith-Roberts     | Ordinary           | 231,531,950<br>73.13%  | 71,261,485<br>22.51%  | 13,798,742<br>4.36%   | 171,158,507 |  |                       |            | Withdrawn                |
| 5 Re-election of Director - Mr Leath Nicholson       | Ordinary           | 394,698,434<br>69.45%  | 159,797,777<br>28.12% | 13,776,742<br>2.43%   | 1,042,130   | 441,377,648<br>73.42%                                  | 159,797,777<br>26.58% | 1,042,130  | Carried                  |
| 6 Ratify issue of shares to BMB Prestige Group       | Ordinary           | 554,068,807<br>97.50%  | 411,331<br>0.07%      | 13,777,981<br>2.43%   | 1,056,964   | 600,749,260<br>99.93%                                  | 411,331<br>0.07%      | 1,056,964  | Carried                  |
| 7 Ratify issue of shares to MICRA                    | Ordinary           | 554,034,618<br>97.52%  | 411,331<br>0.07%      | 13,693,585<br>2.41%   | 1,093,631   | 600,630,675<br>99.93%                                  | 411,331<br>0.07%      | 1,093,631  | Carried                  |
| 8 Ratify issue of shares to Craig Hall Bodyworks     | Ordinary           | 553,950,831<br>97.49%  | 411,331<br>0.07%      | 13,859,290<br>2.44%   | 1,093,631   | 600,712,593<br>99.93%                                  | 411,331<br>0.07%      | 1,093,631  | Carried                  |
| 9 Change of Auditors                                 | Ordinary           | 553,787,000<br>97.50%  | 292,966<br>0.05%      | 13,895,940<br>2.45%   | 1,339,177   | 600,585,412<br>99.95%                                  | 292,966<br>0.05%      | 1,339,177  | Carried                  |
| 10 Issue of Performance rights to a Director         | Ordinary           | 441,646,192<br>83.23%  | 75,322,299<br>14.19%  | 13,680,912<br>2.58%   | 1,375,411   | 482,859,156<br>85.68%                                  | 80,692,719<br>14.32%  | 1,375,411  | Carried                  |
| 11 Increase in non-executive remuneration pool       | Ordinary           | 457,249,133<br>90.61%  | 34,677,967<br>6.87%   | 12,720,504<br>2.52%   | 1,984,580   | 489,193,217<br>92.43%                                  | 40,048,387<br>7.57%   | 1,984,580  | Carried                  |
| 12 Ratify issue of shares to institutional investors | Ordinary           | 442,714,897<br>93.80%  | 15,581,492<br>3.30%   | 13,668,689<br>2.90%   | 97,350,005  | 483,915,640<br>95.85%                                  | 20,951,912<br>4.15%   | 97,350,005 | Carried                  |
| 13 Selective buy-back                                | Special            | 554,370,674<br>97.55%  | 210,980<br>0.04%      | 13,676,742<br>2.41%   | 1,056,687   | 600,949,890<br>99.96%                                  | 210,980<br>0.04%      | 1,056,687  | Carried                  |
| 14A Financial Assistance - Capital Smart Holdings    | Special            | 554,171,905<br>97.54%  | 307,386<br>0.05%      | 13,685,298<br>2.41%   | 1,150,494   | 600,759,677<br>99.95%                                  | 307,386<br>0.05%      | 1,150,494  | Carried                  |
| 14B Financial Assistance from SMA Group Entities     | Special            | 554,134,015<br>97.54%  | 307,386<br>0.05%      | 13,693,854<br>2.41%   | 1,179,828   | 600,730,343<br>99.95%                                  | 307,386<br>0.05%      | 1,179,828  | Carried                  |
| 14C Financial assistance from ACM Parts Pty Ltd      | Special            | 554,094,264<br>97.53%  | 295,163<br>0.05%      | 13,745,828<br>2.42%   | 1,179,828   | 600,742,566<br>99.95%                                  | 295,163<br>0.05%      | 1,179,828  | Carried                  |

- votes cast a person who abstains on an item are not counted in calculating the required majority on a poll.