



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of Director - Mr Ray Smith-Roberts	Ordinary	231,531,950 73.13%	71,261,485 22.51%	13,798,742 4.36%	171,158,507				Withdrawn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