



AMAGROUP

19 November 2020

**AMA Group Limited (ASX: AMA)
Results of Annual General Meeting**

AMA Group Ltd announces that all Resolutions (1 – 8) put to the Annual General Meeting today were passed on a poll.

As 98.68% of votes were cast in favour of Resolution 1 (adoption of the FY20 Remuneration Report), conditional Resolution 9 was not required to be put to the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the total number of valid votes received in respect of each resolution that was put to the meeting are set out in the attached proxy report.

This announcement has been approved by the Company Secretary.

**Fiona van Wyk
Company Secretary**

AMA GROUP LIMITED
2020 Annual General Meeting
Thursday, 19 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	368,286,261	3,497,626	9,569,641	1,204,119	28,491,317	1,842,945	63,189	407,136,511 98.68%	5,446,716 1.32%	1,454,151	Carried
2 Re-election of Nicole Cook as a Director	Ordinary	372,399,078	11,553	9,888,621	577,375	38,364,631	1,734,588	76,011	421,441,622 99.59%	1,746,141 0.41%	840,229	Carried
3 Re-election of Carl Bizon as a Director	Ordinary	372,399,078	0	9,900,174	577,375	38,404,773	1,734,588	35,869	421,599,462 99.59%	1,734,588 0.41%	800,087	Carried
4 Re-election of Anthony Day as a Director	Ordinary	370,342,990	2,056,088	9,900,174	577,375	38,406,631	1,734,588	34,011	419,522,132 99.10%	3,790,676 0.90%	821,329	Carried
5 Ratification of the issue of shares to MICRA	Ordinary	372,399,078	0	9,900,174	577,375	38,307,363	700,611	1,167,256	421,502,052 99.83%	700,611 0.17%	1,931,474	Carried
6 Issue of performance rights to Group CEO	Ordinary	355,268,581	10,433,319	9,888,621	7,286,106	37,658,749	1,955,723	560,758	403,554,243 96.98%	12,546,187 3.02%	8,033,707	Carried
7 Selective share buy-back	Special	372,399,078	11,553	9,888,621	577,375	38,090,551	1,777,120	307,559	421,167,542 99.58%	1,788,673 0.42%	1,071,777	Carried
8 Selective share buy-back	Special	372,399,078	0	9,900,174	577,375	38,097,851	1,769,820	307,559	421,292,540 99.58%	1,769,820 0.42%	1,071,777	Carried
9 Spill Resolution (Conditional Item of Business)	Ordinary	20,918,558	351,465,320	9,581,194	592,575	24,017,801	5,253,998	1,125,652				

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.