

AMA GROUP

ASX Announcement

18 November 2021

Results of 2021 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders of AMA Group Limited (ASX: AMA) (AMA Group) at its 2021 Annual General Meeting held earlier today.

This announcement has been authorised by the Company Secretary of AMA Group Limited.

ENDS.

Investors and Media:

Alexandra Holston, Director Investor Relations and Corporate Affairs

E: alexandra.holston@amagroupltd.com M: +61 418 312 837

AMA Group Limited

130 Bundall Road, Bundall QLD 4217 ABN 50 113 883 560
(07) 5628 3272 info@amagroupltd.com amagroupltd.com

AMA GROUP LIMITED
Annual General Meeting
Thursday, 18 November 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	510,368,368	38,992,982	4,861,221	751,417	37,228,067	14,650,962	7,261,469	556,316,967 91.17%	53,892,944 8.83%	8,027,886	Carried	
2 Election of Paul Ruiz as a Director	Ordinary	549,743,249	5,025	5,298,633	337,536	84,341,879	18,972,054	207,531	643,492,072 97.14%	18,977,079 2.86%	560,067	Carried	
3 Election of Kyle Loades as a Director	Ordinary	549,748,274	0	5,298,633	337,536	89,455,202	13,858,731	207,531	648,610,420 97.91%	13,858,731 2.09%	560,067	Carried	
4 Re-Election of Simon Moore as a Director	Ordinary	504,028,315	45,719,959	5,298,633	337,536	86,409,804	16,693,308	418,352	599,845,040 90.58%	62,413,290 9.42%	770,888	Carried	
5 Election of Non-Board Endorsed Director	Ordinary	3,497,799	546,298,389	5,271,676	316,579	20,641,101	82,442,207	438,156	24,138,923 3.64%	638,120,560 96.36%	769,735	Not Carried	
6 Ratification of the Issue of Convertible Notes	Ordinary	538,177,074	170,358	5,271,676	11,765,335	89,501,775	10,863,619	3,156,070	637,141,445 98.31%	10,951,368 1.69%	14,936,405	Carried	
7 Adoption of AMA Performance Rights Plan	Ordinary	532,938,259	16,651,289	5,271,676	323,219	79,878,352	14,579,472	9,055,561	618,501,658 95.17%	31,397,129 4.83%	12,907,352	Carried	
8 Grant of FY22 Performance Rights to Group Chief Executive Officer (Group CEO)	Ordinary	549,192,316	571,788	5,282,120	338,219	82,126,966	12,390,091	9,004,407	640,460,713 97.98%	13,210,879 2.02%	9,342,626	Carried	
9 Grant of FY21 Performance Rights to Group CEO	Ordinary	546,615,853	3,144,449	5,292,034	332,107	81,890,233	12,620,455	9,010,776	634,128,859 97.54%	16,013,904 2.46%	12,871,455	Carried	
10 Selective Share Buy-Back	Special	549,680,107	25,422	5,303,522	375,392	99,788,617	814,000	2,918,847	658,880,557 99.87%	839,422 0.13%	3,294,239	Carried	
11 Selective Share Buy-Back	Special	549,640,304	25,422	5,313,991	404,726	99,769,435	833,182	2,918,847	658,832,041 99.87%	858,604 0.13%	3,323,573	Carried	
12 Selective Share Buy-Back	Special	549,655,662	25,422	5,298,633	404,726	99,769,435	838,182	2,913,847	658,832,041 99.87%	863,604 0.13%	3,318,573	Carried	
13 Renewal of Takeover Approval Provision in the Constitution	Special	433,411,811	116,331,000	5,298,633	342,999	99,817,802	847,927	2,855,735	537,325,904 81.44%	122,489,580 18.56%	3,198,734	Carried	

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