

AMA GROUP

ASX Announcement

31 October 2022

Changes to proposed amendments to Constitution

AMA Group Limited (ASX: AMA) (AMA Group) notes that Resolution 7 in the Notice of Meeting for AMA Group's 2022 Annual General Meeting (AGM) to be held on 24 November 2022, proposes a number of amendments to AMA Group's Constitution (Constitution).

The proposed amendments to the Constitution include various amendments to allow AMA Group to rely on recent changes to the *Corporations Act 2001* (Cth) and hold fully virtual general meetings. While those amendments were proposed to be relied upon only in exceptional circumstances, AMA Group has become aware of reservations expressed about the use of fully virtual meetings by listed companies.

Given the importance of the other proposed amendments to the Constitution, the Board has determined to withdraw, as proposed amendments to the Constitution, the relevant amendments to allow AMA Group to hold fully virtual general meetings. All other proposed amendments to the Constitution (including those facilitating hybrid meetings) will remain and be put to shareholders for approval at the 2022 AGM.

A revised copy of the Constitution showing the proposed amendments to the current Constitution reflecting the removal of the virtual-only meetings amendments (and including any consequential amendments required to allow for AMA Group to hold hybrid meetings), together with a compare version for members' ease of reference is available on the AMA Group website at <https://amagroupltd.com/corporate-governance/>.

The withdrawal of the proposed amendments to the Constitution relating to fully virtual meetings, will not affect the validity of proxy forms, or any proxy votes or direct votes, already submitted in respect of Resolution 7 or the remaining items of business to be considered at the AGM. Shareholders can withdraw or relodge any proxies already lodged with AMA Group's share registry, Computershare, or change any direct vote, if they wish to do so.

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

ENDS.

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