



## COMPANY ANNOUNCEMENT (ASX: AMA)

Tuesday 23<sup>rd</sup> November, 2010: Results of Annual General Meeting

All resolutions contained in the Notice of Meeting were unanimously carried on a show of hands. In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today at 10.00am.

<u>Resolutions</u>	<u>For</u>	<u>Against</u>	<u>Discretion of Chairman*</u>	<u>Abstain</u>	<u>Total</u>
<b>Resolution One:</b> Adoption of Remuneration Report	163,116,222	527,358	99,031	-	<b>163,742,611</b>
<b>Resolution Two:</b> Re-Election of Director, Mr. Duncan Fischer	163,558,647	76,933	99,031	8,000	<b>163,742,611</b>
<b>Resolution Three:</b> Ratification of Issue of Shares to employees	149,794,159	2,343,534	99,031	11,505,887	<b>163,742,611</b>
<b>Resolution Four:</b> Change to Constitution	162,209,680	1,433,900	99,031	-	<b>163,742,611</b>

\* The Chairman voted all undirected proxies in his control in favour of all resolutions

On behalf of the Board

Terri Bakos  
Company Secretary