



## COMPANY ANNOUNCEMENT (ASX: AMA)

### Tuesday 27<sup>th</sup> November, 2012: Results of Annual General Meeting

All resolutions contained in the Notice of Meeting were 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 proxy votes received for each resolution considered by Members of the Company at the Annual General Meeting held today at 10.30am.

<u>Resolutions</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Proxy's Discretion*</u>	<u>Total Valid Proxies Received</u>
<b>1</b> Adoption of the Remuneration Report	75,228,720	902,729	105,631,267	8,200,989	84,332,438
<b>2</b> Re-Election of Director, Mr. Duncan Fischer	176,595,343	159,373	5,008,000	8,200,989	184,955,705
<b>3a</b> Ratification of Issue of Shares to Employees	163,260,344	1,156,394	17,345,978	8,200,989	172,617,727
<b>3b</b> Ratification of Issue of Shares to Employees	163,516,504	1,666,430	16,579,782	8,200,989	173,383,923
<b>4</b> Issue of Shares to a Director	97,127,112	1,528,755	83,106,849	8,200,989	106,856,856
<b>5</b> Approval for 10% Placement Issue	158,729,882	22,948,604	84,230	8,200,989	189,879,475

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

On behalf of the Board

Terri Bakos  
Company Secretary