



26 November, 2015

Withdrawal of Resolution 3 from the Notice of Meeting – AGM Friday 27th November 2015@ 11am

The Directors of AMA Group Ltd (ASX: AMA) wish to advise the withdrawal of Resolution 3: Re-election of Director, Mr. Simon Doyle from the agenda of the Annual General Meeting to be held on Friday 27th November, 2015.

The Company announced the resignation of Mr. Doyle from the Board of AMA on 4th November 2015, post dispatch of the 2015 Notice of Annual General Meeting.

All votes cast on this resolution will be disregarded.

On behalf of the Board

Terri Bakos
Company Secretary