

## COMPANY ANNOUNCEMENT (ASX: AMA)

### Friday, 25 November 2016: Results of Annual General Meeting

All resolutions contained in the Notice of Meeting were carried unanimously on a show of hands. In accordance with Listing Rule 3.13.2 and 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 11:00am.

	<u>Resolutions</u>	<u>For</u>	<u>Against</u>	<u>Proxy's Discretion*</u>	<u>Abstain</u>	<u>Other Proxy</u>	<u>Total Proxies Received</u>	<u>Passed/ Not Passed</u>
1	Adoption of Remuneration Report	140,673,511	7,653,060	5,647,907	122,534,615	130,000	276,639,093	PASS
2	Re-election of Director, Mr. Ray Smith-Roberts	247,593,063	18,193,439	5,637,907	5,084,684	130,000	276,639,093	PASS
3	Re-election of Director, Mr. Leath Nicholson	248,051,759	22,744,433	5,637,907	74,994	130,000	276,639,093	PASS
4	Re-election of Director, Mr. Brian Austin	263,815,186	7,053,000	5,637,907	3,000	130,000	276,639,093	PASS
5	Re-election of Director, Mr. Andrew Hopkins	217,408,580	18,220,439	5,637,907	35,242,167	130,000	276,639,093	PASS
6	Issue of Shares to vendors of RMA group of businesses	263,673,186	7,098,000	5,637,907	100,000	130,000	276,639,093	PASS
7A	Change to the Company's Constitution - 17.10 (a)	254,954,952	15,870,681	5,657,907	25,553	130,000	276,639,093	PASS
7B	Change to the Company's Constitution - 14.22	263,781,633	7,066,000	5,657,907	3,553	130,000	276,639,093	PASS

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

# Resolution 1 is a special resolution and requires 75% approval to be passed. This threshold has been achieved and the resolution passed.

On behalf of the Board



Terri Bakos  
Company Secretary