

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