



Operating Specialised Automotive Aftercare and Accessory Companies

## COMPANY ANNOUNCEMENT (ASX: AMA)

### Wednesday, 29 November 2017: Results of Annual General Meeting

All resolutions contained in the Notice of Meeting were carried 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.

Resolution	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1 Adoption of Remuneration Report	185,407,935 93.84%	8,736,458 4.42%	3,450,931 1.74%	1,993,320	Carried
2 Re-election of Director - Mr Hugh Robertson	238,169,280 84.28%	40,996,562 14.50%	3,459,431 1.22%	561,800	Carried
3 Re-election of Director - Mr Brian Austin	271,948,022 96.13%	7,495,720 2.65%	3,467,431 1.22%	275,900	Carried
4 Ratification of Issue of Shares to BMB Prestige	269,965,183 96.06%	7,631,394 2.71%	3,457,431 1.23%	257,774	Carried
5 Ratification of an Issue to the Vendors of Micra	271,205,316 96.20%	7,772,353 2.75%	2,973,232 1.05%	257,774	Carried
6 Ratification of an Issue of Shares to Vendors ASNU	271,702,715 96.04%	7,769,153 2.74%	3,457,431 1.22%	257,774	Carried
7 Ratification of an Issue of Shares to Autoco	271,702,715 96.04%	7,769,153 2.74%	3,457,431 1.22%	257,774	Carried
8 Issue of Shares to Vendors Repair Management Aust	271,899,515 96.11%	7,572,353 2.67%	3,457,431 1.22%	257,774	Carried

\*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