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## COMPANY ANNOUNCEMENT <br> (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 | $\begin{gathered} 185,407,935 \\ 93.84 \% \end{gathered}$ | $\begin{gathered} \hline 8,736,458 \\ 4.42 \% \end{gathered}$ | $\begin{gathered} \hline 3,450,931 \\ 1.74 \% \end{gathered}$ | 1,993,320 | Carried |
| 2 Re-election of Director - Mr Hugh Robertson | $\begin{gathered} \hline 238,169,280 \\ 84.28 \% \end{gathered}$ | $\begin{gathered} \hline 40,996,562 \\ 14.50 \% \end{gathered}$ | $\begin{gathered} 3,459,431 \\ 1.22 \% \end{gathered}$ | 561,800 | Carried |
| 3 Re-election of Director - Mr Brian Austin | $\begin{gathered} \text { 271,948,022 } \\ 96.13 \% \end{gathered}$ | $\begin{gathered} \hline 7,495,720 \\ 2.65 \% \end{gathered}$ | $\begin{gathered} \hline 3,467,431 \\ 1.22 \% \end{gathered}$ | 275,900 | Carried |
| 4 Ratification of Issue of Shares to BMB Prestige | $\begin{gathered} \hline 269,965,183 \\ 96.06 \% \end{gathered}$ | $\begin{gathered} \hline 7,631,394 \\ 2.71 \% \end{gathered}$ | $\begin{gathered} 3,457,431 \\ 1.23 \% \end{gathered}$ | 257,774 | Carried |
| 5 Ratification of an Issue to the Vendors of Micra | $\begin{gathered} \hline 271,205,316 \\ 96.20 \% \end{gathered}$ | $\begin{gathered} \hline 7,772,353 \\ 2.75 \% \end{gathered}$ | $\begin{gathered} \hline 2,973,232 \\ 1.05 \% \\ \hline \end{gathered}$ | 257,774 | Carried |
| 6 Ratification of an Issue of Shares to Vendors ASNU | $\begin{gathered} 271,702,715 \\ 96.04 \% \end{gathered}$ | $\begin{gathered} 7,769,153 \\ 2.74 \% \end{gathered}$ | $\begin{gathered} \hline 3,457,431 \\ 1.22 \% \end{gathered}$ | 257,774 | Carried |
| 7 Ratification of an Issue of Shares to Autoco | $\begin{gathered} \hline 271,702,715 \\ 96.04 \% \end{gathered}$ | $\begin{gathered} 7,769,153 \\ 2.74 \% \end{gathered}$ | $\begin{gathered} 3,457,431 \\ 1.22 \% \end{gathered}$ | 257,774 | Carried |
| 8 Issue of Shares to Vendors Repair Management Aust | $\begin{gathered} \hline 271,899,515 \\ 96.11 \% \end{gathered}$ | $\begin{gathered} \hline 7,572,353 \\ 2.67 \% \end{gathered}$ | $\begin{gathered} \hline 3,457,431 \\ 1.22 \% \end{gathered}$ | 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

