



## COMPANY ANNOUNCEMENT (ASX: AMA)

Thursday, 22 November 2018: 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 details	Instructions given to validly appointed proxies (as at proxy close)				Resolution Result Carried / Not Carried
	For	Against	Proxy's Discretion	Abstain	
1 Adoption of Remuneration Report	192,652,510 78.02%	48,898,794 19.80%	5,370,376 2.18%	150,350	Carried
2 Re-election of Director - Mr Andrew Hopkins	309,979,435 94.74%	11,054,047 3.38%	6,151,876 1.88%	50,389,117	Carried
3 Ratification of Issue of Shares to BMB Prestige	363,059,008 96.39%	8,211,641 2.18%	5,376,876 1.43%	151,950	Carried
4 Ratification of an Issue to the Vendors of Micra	362,427,482 96.55%	8,212,156 2.19%	4,730,148 1.26%	151,950	Carried
5 Issue of Shares to Vendors Repair Management Aust	362,321,675 96.20%	8,919,974 2.37%	5,380,876 1.43%	151,950	Carried
6 New AMA Employee Equity Plan	182,904,451 74.11%	58,472,515 23.69%	5,431,114 2.20%	263,950	Carried
7A Issue of Equity to Raymond Smith-Roberts	315,358,473 84.89%	50,707,559 13.65%	5,421,876 1.46%	5,311,567	Carried
7B Issue of Equity to Raymond Smith-Roberts	315,387,596 84.90%	50,628,436 13.64%	5,414,876 1.46%	5,338,567	Withdrawn
8A Equity Release from Escrow - Cedarfield Holdings	300,396,160 91.86%	20,448,662 6.25%	6,189,876 1.89%	198,110	Carried
8B Equity Release from Escrow - S Harding-Smith	350,673,433 92.94%	20,477,136 5.42%	6,211,376 1.64%	212,530	Carried
8C Equity Release from Escrow - Sherdley Investments	350,733,827 92.93%	20,450,662 5.42%	6,191,876 1.65%	198,110	Carried
8D Equity Release from Escrow - Missy Nominees	350,007,494 92.74%	21,164,995 5.61%	6,189,876 1.65%	212,110	Carried
8E Equity Release from Escrow - J Timuss	350,687,552 92.92%	20,453,662 5.42%	6,228,731 1.66%	204,530	Carried
8F Equity Release from Escrow - J Walsh	350,695,433 92.92%	20,482,636 5.43%	6,191,876 1.65%	204,530	Carried
8G Equity Release from Escrow - M Reid	350,697,433 92.92%	20,482,636 5.43%	6,189,876 1.65%	204,530	Carried
8H Equity Release from Escrow - Magnacon	300,394,160 79.59%	70,793,329 18.76%	6,189,876 1.65%	197,110	Carried
8I Equity Release from Escrow - Merton Corporation	350,675,827 92.92%	20,451,662 5.42%	6,249,876 1.66%	197,110	Carried
8J Equity Release from Escrow - Carliav Investments	297,279,827 79.27%	71,501,662 19.07%	6,220,876 1.66%	2,572,110	Carried
9A Financial Assistance - Mt Druitt	365,625,013 96.86%	5,646,636 1.50%	6,189,876 1.64%	112,950	Carried
9B Financial Assistance - ARM	365,620,013 96.86%	5,654,636 1.50%	6,189,876 1.64%	109,950	Carried
9C Financial Assistance - ARM2	365,600,548 96.85%	5,516,636 1.46%	6,348,761 1.69%	108,530	Carried
9D Financial Assistance - ARM3	365,620,013 96.86%	5,516,636 1.46%	6,329,296 1.68%	108,530	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.

Terri Bakos  
Company Secretary