

AMA GROUP

SGX Announcement

15 November 2022

Withdrawal of Resolution – 2022 Annual General Meeting

Attached is an announcement made by AMA Group Limited (ASX: AMA) (AMA Group) which is provided for the information of AMA Group Noteholders.

AMA Group has Notes listed on the Singapore Exchange.

ENDS.

Investors and Media:

Alexandra Holston, Director Investor Relations and Corporate Affairs

E: alexandra.holston@amagroupltd.com M: +61 418 312 837

AMA Group Limited

Level 13, 484 St Kilda Road, Melbourne VIC 3004 ABN 50 113 883 560
+61 3 7066 5022 info@amagroupltd.com amagroupltd.com

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Withdrawal of Resolution – 2022 Annual General Meeting

AMA Group Limited (ASX: AMA) (AMA Group) advises the withdrawal of Resolution 4 from the Notice of Annual General Meeting which was lodged with the ASX on 21 October 2022.

Resolution 4 related to the re-election of Nicole Cook as a Director of AMA Group.

AMA Group's announcement of 15 November 2022 advised that Nicole Cook was retiring as a Non-Executive Director at the conclusion of this year's Annual General Meeting and would not be seeking re-election to the Board.

The withdrawal of this item of business does not affect the validity of the proxy form attached to the Notice of Annual General Meeting to be held on 24 November 2022 or any proxy votes already submitted in respect of the remaining resolutions to be put to shareholders for approval.

This announcement has been authorised by the Board of AMA Group Limited.

ENDS.

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