

AMA GROUP

SGX Announcement

29 November 2023

Results of 2023 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

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AMA Group Limited

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AMA GROUP

ASX Announcement

23 November 2023

Results of 2023 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders of AMA Group Limited (ASX: AMA) at its 2023 Annual General meeting held earlier today.

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

ENDS.

Investors and Media:

Alexandra Holston, Director Investor Relations and Corporate Affairs

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	345,389,019	116,515,778	79,000	38,256,186	407,113,280	1,514,889	125,398	850,436,215 86.15%	136,765,890 13.85%	40,028,604	Carried
2 Election of Talbot Babineau as a Director	Ordinary	412,517,832	87,640,244	79,000	2,907	413,238,447	67,689,497	324,358	948,639,302 85.93%	155,334,741 14.07%	327,265	Carried
3 Re-election of Kyle Loades as a Director	Ordinary	412,465,162	87,692,914	79,000	2,907	414,066,205	67,161,739	24,358	930,697,762 84.28%	173,576,281 15.72%	27,265	Carried
4 Approval of Previous Share Issue under Unconditional Placement	Ordinary	462,758,003	52,670	95,500	37,333,810	355,731,563	1,464,916	29,198	938,979,401 99.83%	1,597,126 0.17%	37,363,008	Carried
5 Approval of Share Issue to Caroline Waldron	Ordinary	473,091,596	477,170	79,000	26,592,217	479,664,939	1,415,493	171,870	1,075,565,041 99.82%	1,972,180 0.18%	26,764,087	Carried
6 Approval of Share Issue to Simon Moore	Ordinary	465,967,683	7,592,833	87,250	26,592,217	409,001,189	1,451,583	25,358	979,135,952 97.24%	27,766,067 2.76%	26,617,575	Carried
7 Approval of Share Issue to Kyle Loades	Ordinary	473,091,596	477,170	79,000	26,592,217	478,838,120	1,435,493	61,448	1,056,082,516 98.08%	20,634,314 1.92%	26,667,237	Carried
8 Approval of Additional 10% Placement Capacity	Special	403,016,640	97,091,673	79,000	52,670	413,166,704	68,070,240	15,358	822,612,081 81.60%	185,544,156 18.40%	96,145,071	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.