

AMA GROUP

SGX Announcement

24 November 2022

Results of 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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ASX Announcement

24 November 2022

Results of 2022 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 2022 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

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

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	422,041,731	261,515	277,203	24,654	59,180,500	4,245,632	6,375	484,099,457 99.07%	4,548,647 0.93%	231,029	Carried
2 Election of Caroline Waldron as a Director	Ordinary	423,559,775	5,688	1,029,500	8,721	101,098,116	3,891,560	17,000	531,143,288 99.27%	3,897,248 0.73%	25,721	Carried
3 Re-election of Anthony Day as a Director	Ordinary	350,012,158	14,058	1,029,500	73,547,968	101,057,213	3,949,463	0	457,554,768 99.14%	3,963,521 0.86%	73,547,968	Carried
4 Re-election of Nicole Cook as a Director - WITHDRAWN	Ordinary											Withdrawn
5 Adoption of AMA Group General Employee Share Plan	Ordinary	423,209,497	6,317	1,029,500	8,370	100,944,784	4,060,892	1,000	529,749,320 99.24%	4,067,209 0.76%	9,370	Carried
6 Grant of FY23 Performance Rights to Group Chief Executive Officer (Group CEO)	Ordinary	423,285,161	286,116	1,029,500	2,907	87,416,029	17,336,859	253,788	516,296,229 96.70%	17,622,975 3.30%	256,695	Carried
7 Amendments to the Constitution	Special	423,549,287	10,713	1,029,500	14,184	100,778,162	4,115,904	112,610	530,612,823 99.23%	4,126,640 0.77%	326,794	Carried

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