



## COMPANY ANNOUNCEMENT

(ASX: AMA)

Friday, 27<sup>th</sup> November 2015: Results of Annual General Meeting

All resolutions contained in the Notice of Meeting were carried unanimously 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	Abstain	Proxy's Discretion	Total Votes Received	For Percentage
1	Adoption of the Remuneration Report	110,537,856	248,520	83,694,785	714,027	195,195,188	99.78%
2	Re-election of Director, Mr. Hugh Robertson	194,351,835	127,906	1,420	714,027	195,195,188	99.93%
3	<del>Re-election of Director, Mr. Simon Doyle</del>	0	0	0	0	0	0.00%
4a	Ratification of Issue of Shares – Private Placement (ASX LR 7.1)	180,419,821	3,241,622	10,819,718	714,027	195,195,188	98.24%
4b	Ratification of Issue of Shares – Private Placement (ASX LR 7.1A)	181,539,393	2,122,050	10,819,718	714,027	195,195,188	98.85%
5a	Issue of Shares to Vendors of Gemini Accident Repair Centres Pty Ltd – Quoted Shares	194,196,221	208,520	76,420	714,027	195,195,188	99.89%
5b	Issue of Shares to Vendors of Gemini Accident Repair Centres Pty Ltd – Unquoted Shares	194,184,071	220,670	76,420	714,027	195,195,188	99.89%
6	Ratification of Issue of Shares to Employees	193,186,974	187,400	1,106,787	714,027	195,195,188	99.90%
7	Adoption of a New AMA Employee Equity Plan	192,546,547	578,413	1,581,201	489,027	195,195,188	99.70%
8a	Issue of Options to Directors – Ray Malone	89,899,871	24,087,431	80,494,039	714,027	195,195,368	79.00%
8b	Issue of Options to Directors – Ray Smith-Roberts	167,148,724	24,088,451	3,244,166	714,027	195,195,368	87.45%

\*The Chairman voted all undirected proxies in his control in favour of all resolutions

\*\* Resolution 3 – Withdrawn due to resignation of director.

# 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