

AMBITION GROUP LIMITED

10 April 2018

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of Annual General Meeting April 2018
Ambition Group Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Resolutions 1, 2 and 3 were passed by the requisite majority of shareholders.

Yours faithfully

A handwritten signature in black ink, appearing to read 'H. Nuttall', is written over a horizontal line.

Mr William Nuttall
Company Secretary

Tuesday, 10th April 2018
Voting Results

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

Resolution Details		Instructions Given to Validly Appointed Proxies (As at proxy close)				Number of Votes Cast on the Poll (Where Applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Excluded / Abstain	For	Against	Excluded / Abstain *	Carried / Not-Carried
1. Relection of Paul Young	Ordinary	15,164,077 58.69%	8,318 0.03%	10,664,811 41.28%	0	Carried on a show of hands			Carried
2. Relection of Deborah Hawden	Ordinary	15,164,077 58.69%	8,318 0.03%	10,664,811 41.28%	0	Carried on a show of hands			Carried
3. Remuneration Report	Ordinary	9,745,356 99.78%	8,318 0.09%	13,031 0.13%	16,070,501	Carried on a show of hands			Carried
* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.									