

16 April 2019

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

Dear Sir/Madam

**Results of Annual General Meeting 16 April 2019**  
**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

  
Adam Field  
Company Secretary

## 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	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Nicholas Waterworth	Ordinary	19,998,110 99.10%	177,612 0.88%	3,864 0.02%	0	Carried on a show of hands			Carried
2 Re-election of Richard Petty	Ordinary	19,975,110 98.99%	612 0.00%	203,864 1.01%	0	Carried on a show of hands			Carried
3 Adoption of Remuneration Report	Ordinary	4,329,438 91.48%	199,278 4.21%	203,864 4.31%	2,814	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.