

Ambertech Limited
Annual General Meeting
Tuesday, 10 November 2020
Results of Meeting

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)				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 Mr Tom Amos as a Director	Ordinary	52,540,166 99.92%	39,091 0.07%	1,000 0.00%	120,447	Show of Hands			Carried
2. Re-election of Mr Santo Carlini as a Director	Ordinary	52,558,257 99.96%	19,000 0.04%	1,000 0.00%	122,447	Show of Hands			Carried
3. Appointment of Auditor	Ordinary	52,684,704 100.00%	0 0.00%	1,000 0.00%	15,000	Show of Hands			Carried
4. Non-binding vote on the 2020 Remuneration Report	Ordinary	3,736,546 85.80%	617,339 14.18%	1,000 0.02%	6,661,271	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.