

Ambertech Limited
Annual General Meeting
Tuesday, 07 December 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Re-Election of Mr David Swift as a director of the Company	Ordinary	62,348,759 99.93%	10,000 0.02%	35,585 0.06%	397,499	62,677,843 99.98%	10,000 0.02%	397,499	Carried - Show of Hands	NA
2. Approval of 10% Placement Capacity	Ordinary	61,844,840 98.57%	858,528 1.37%	37,794 0.06%	50,681	62,176,133 98.64%	858,528 1.36%	50,681	Carried	NA
3. Remuneration Report	Ordinary	11,216,443 92.68%	852,539 7.04%	33,794 0.28%	4,968,529	11,250,237 92.96%	852,539 7.04%	4,968,529	Carried - Show of Hands	NA
4. Issue of Options	Ordinary	50,310,578 89.04%	6,166,118 10.91%	23,556 0.04%	4,948,348	50,627,633 89.14%	6,166,118 10.86%	4,948,348	Carried	NA

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