

Ambertech Limited
Annual General Meeting
Tuesday, 15 November 2022
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 Peter Wallace as a director of the Company	Ordinary	53,669,969 93.03%	138,550 0.24%	3,881,056 6.73%	25,000	58,381,026 99.76%	138,550 0.24%	25,000	Carried	N/A
2. Approval of 10% Placement Capacity	Special	56,077,444 92.94%	372,575 0.62%	3,887,113 6.44%	31,843	60,794,558 99.39%	372,575 0.61%	31,843	Carried	N/A
3. Remuneration Report	Ordinary	7,720,354 63.57%	543,028 4.47%	3,881,056 31.96%	200,000	12,177,912 95.73%	543,028 4.27%	200,000	Carried	No

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