

AMA GROUP

ASX Announcement

17 June 2024

Withdrawal of section 249D Notice

AMA Group Limited (ASX: AMA) ("**AMA Group**", "**the Group**" or "**Company**") refers to its announcement dated 28 May 2024 and advises that the notice issued under section 249D of the Corporations Act 2001 (Cth) on 27 May 2024 from shareholders Thorney Opportunities Ltd and TIGA Trading Pty Ltd has been withdrawn.

The Group is no longer required to convene a general meeting of shareholders to consider the proposed resolutions.

This announcement has been authorised by the Board of AMA Group Limited.

ENDS.

Investors and Media:

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