

AMA GROUP

ASX Announcement

21 November 2024

Results of 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders of AMA Group Limited (ASX: AMA) at its 2024 Annual General meeting held earlier today.

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

ENDS.

Contact: Domenic Romanelli
Chief Financial Officer
domenic.romanelli@amagroupltd.com

AMA Group Limited

Level 13, 484 St Kilda Road, Melbourne VIC 3004 ABN 50 113 883 560
+61 3 7066 5022 info@amagroupltd.com amagroupltd.com

AMA Group Limited
Annual General Meeting
Thursday, 21 November 2024
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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	1,946,268,852	9,507	4,777,138	47,318	437,861,941	4,488,662	2,065,964	2,401,622,451 99.81%	4,498,169 0.19%	6,601,396	Carried
2 Election of Brian Austin as a Director	Ordinary	1,946,307,449	12,414	4,777,138	5,814	518,013,403	235,249	3,516,411	2,486,300,624 99.99%	247,663 0.01%	3,522,225	Carried
3 Election of Raymond Smith-Roberts as a Director	Ordinary	1,946,310,356	9,507	4,777,138	5,814	518,180,890	227,585	3,516,411	2,486,471,018 99.99%	237,092 0.01%	3,522,225	Carried
4 Election of David Goldstein as a Director	Ordinary	1,946,310,356	12,414	4,777,138	2,907	518,161,226	247,249	3,516,411	2,486,451,354 99.99%	259,663 0.01%	3,519,318	Carried
5 Election of Joanne Dawson as a Director	Ordinary	1,946,307,449	12,414	4,777,138	5,814	518,161,226	247,249	3,516,411	2,486,448,447 99.99%	259,663 0.01%	3,522,225	Carried
6 Renewal of AMA Performance Rights Plan	Ordinary	1,946,260,131	62,639	4,777,138	2,907	438,864,524	5,227,126	324,917	2,402,616,313 99.78%	5,289,765 0.22%	327,824	Carried
7 Approval of Prior Issue of Placement Shares (Listing Rule 7.4)	Ordinary	1,622,133,908	240,483,965	4,777,138	2,907	186,973,474	3,778,354	1,372,332	1,825,104,798 88.20%	244,262,319 11.80%	1,375,239	Carried

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