

ASX/MEDIA STATEMENT
23 November 2018

AHG ANNUAL GENERAL MEETING

Automotive Holdings Group (ASX: AHG) reports the results of its Annual General Meeting held today in Perth as attached.

The Company is pleased all resolutions were passed and thanks shareholders for their continuing support.

Unfortunately the 27.62% vote against the remuneration report delivers a “first strike”.

The Board acknowledges the remuneration structure across the Group can be improved to better align the interests of all stakeholders and that process has already commenced. This review is referenced in the annual report and was discussed during the AGM.

ENDS

About AHG Automotive Holdings Group Limited (ASX: AHG) is a diversified automotive retailing and logistics group with operations in every Australian mainland state and in New Zealand. The Company is Australia's largest automotive retailer, with operations in Western Australia, New South Wales, Queensland and Victoria.

AHG's logistics businesses include AHG Refrigerated Logistics (transport and cold storage), AMCAP (motor parts and industrial supplies distribution), VSE (vehicle storage and engineering), Genuine Truck Bodies (body building services to the truck industry), and KTM Sportmotorcycles and HQVA (KTM and Husqvarna motorcycle importation and distribution in Australia and New Zealand).

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ANNUAL GENERAL MEETING
Friday, 23 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1.1 RE-ELECTION OF MR GREG DUNCAN	196,302,860	3,130,207	1,700,359	423,186	205,716,524 98.50%	3,132,025 1.50%	450,802
1.2 ELECTION OF MS ANDREA HALL	195,808,540	3,574,836	1,709,238	463,998	205,231,083 98.29%	3,576,654 1.71%	491,614
2 GRANT OF PERFORMANCE RIGHTS TO MR JOHN MCCONNELL - FY2018 STIS	131,533,363	51,467,999	2,182,755	16,372,495	140,890,516 73.14%	51,732,207 26.86%	16,372,794
3 GRANT OF PERFORMANCE RIGHTS TO MR JOHN MCCONNELL - FY2019 LTIS	174,535,355	8,450,407	2,188,255	16,382,595	183,977,359 95.52%	8,634,484 4.48%	16,383,674
4 ADOPTION OF REMUNERATION REPORT	129,953,430	52,725,753	1,765,214	17,112,215	138,861,872 72.38%	52,989,181 27.62%	17,137,592

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item