

## AMBITION GROUP LIMITED

12 May 2015

ASX Market Announcements  
ASX Limited  
Level 6, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

ELECTRONIC LODGEMENT – FOR IMMEDIATE RELEASE

Dear Sir/Madam

### **Results of Annual General Meeting – Ambition Group Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Resolutions 1, 2, 3 and 4 were passed by the requisite majority of shareholders.

Yours faithfully



Mr Laurent Toussaint  
Company Secretary

**Tuesday, 12<sup>th</sup> May 2015**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 RE-ELECTION OF CATHY DOYLE	Ordinary	33,134,487 95.50%	10,260 0.03%	1,550,397 4.47%	0	This resolution was carried on a show of hands			Carried
2 RE-ELECTION OF RICHARD PETTY	Ordinary	33,134,487 95.50%	10,260 0.03%	1,550,397 4.47%	0	This resolution was carried on a show of hands			Carried
3 REMUNERATION REPORT	Ordinary	15,953,329 92.91%	16,372 0.10%	1,200,397 6.99%	2,065	This resolution was carried on a show of hands			Carried
4 RESOLUTION FOR CHANGE OF AUDITOR	Ordinary	33,144,747 95.53%	0 0.00%	1,550,397 4.47%	0	This resolution was carried on a show of hands			Carried

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