

AMBITION GROUP LIMITED

7 April 2016

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of Annual General Meeting April 2016 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 and 3 were passed by the requisite majority of shareholders.

Yours faithfully



Mr Laurent Toussaint
Company Secretary

Tuesday, 7th April 2016
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 RETIRE BY ROTATION & RE-ELECT NICK WATERWORTH	Ordinary	31,962,472 98.67%	0 0.00%	430,548 1.33%	0	Carried on a show of hands			Carried
2 RETIRE BY ROTATION & RE-ELECT PAUL YOUNG	Ordinary	31,913,711 98.52%	50,000 0.15%	429,309 1.33%	0	Carried on a show of hands			Carried
3 REMUNERATION REPORT	Ordinary	27,193,838 98.43%	4,000 0.01%	430,548 1.56%	0	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.