

28th November 2008



ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, Automotive Technology Group (ASX Code ATJ) advises that the resolutions contained in the Notice of Annual General Meeting dated 20th October 2008 were passed by the requisite majority of security holders.

All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

RESOLUTION 1 – ADOPTION OF THE REMUNERATION REPORT

It was resolved as a **non-binding resolution**:

“That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given to the adoption of the Remuneration Report as contained in the Company’s annual financial report for the year ended 30 June 2008.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	52,485,332	0	0	110,000	52,595,332

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR RICHARD SIEMENS

It was resolved as an **ordinary resolution**:

“That, for all purposes, Mr Richard Siemens, a director of the Company who retires in accordance with clause 15.4 of the Constitution and, being eligible, is re-elected as a Director of the Company.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	38,625,162	0	13,860,170	110,000	52,595,332

RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR STEVEN APEDAILE

It was resolved as an **ordinary resolution**:

“That, for all purposes, Mr Steven Apedaile, a director of the Company who retires in accordance with clause 15.4 of the Constitution and, being eligible, is re-elected as a Director of the Company.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	43,000,416	0	9,484,916	110,000	52,595,332

RESOLUTION 4 – RE-ELECTION OF DIRECTOR – MR ANTHONY HAMILTON

It was resolved as an **ordinary resolution**:

“That, for all purposes, Mr Anthony Hamilton, a director of the Company who retires in accordance with clause 15.4 of the Constitution and, being eligible, is re-elected as a Director of the Company.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	41,930,649	0	10,554,683	110,000	52,595,332

RESOLUTION 5 – APPOINTMENT OF AUDITOR

It was resolved as an **ordinary resolution**:

“That, for the purposes of section 327B of the Corporations Act 2001 (Cth) and for all other purposes Ernst & Young having been nominated by a shareholder and consented in writing to act in the capacity of auditor, be appointed as auditor of the Company at a remuneration to be fixed by the board of directors.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	52,470,332	0	15,000	110,000	52,595,332

RESOLUTION 6 – APPROVAL FOR FUTURE ISSUE OF SECURITIES

It was resolved as an **ordinary resolution**:

“That, for the purpose of Listing Rule 7.1 of the ASX Listing Rules and for all other purposes, the directors of the Company be authorised to issue up to 15,441,600 fully paid ordinary shares on the terms and conditions set out in the Explanatory Statement accompanying this Notice.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	52,485,332	0	0	110,000	52,595,332

JAY STEPHENSON
COMPANY SECRETARY

About Automotive Technology Group

Automotive Technology Group Limited (ATG) listed on the ASX in May 2008.

ATG is the designer and manufacturer of the patented low emissions, high fuel efficiency Sprintex supercharger product range, and the Company’s vision is to be a leading developer and manufacturer of innovative green automotive technologies to the world market, in particular in the manufacturer of superchargers.

ATG also manufactures and supplies Vee Two specialist and performance parts for all Ducati and certain models of Harley-Davidson motorcycles.

The Company operates from a specialist research and development facility in Perth, Western Australia.

Visit www.ATGgroup.com.au for more information.