

10 June 2010

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 General Meeting dated 6 May 2010 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 – ISSUE OF CONVERTIBLE NOTE TO A RELATED PARTY

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

“That, for the purposes of ASX Listing Rule 10.1, ASX Listing Rule 10.11 and Section 611 (Item 7) of the Corporations Act and for all other purposes, approval is given for:

- (a) the Company to create and issue the Convertible Note to Wilson’s Pipe Fabrication Pty Limited and enter into a mortgage over the Company’s premises as security for the Convertible Note on the terms and conditions set out in the Explanatory Statement accompanying this Notice; and*
- (b) the acquisition of a relevant interest in the issued voting shares of the Company by Mr Michael Wilson (an associate of Wilson’s Pipe Fabrication Pty Limited) in excess of the threshold prescribed by Section 606(1) of the Corporations Act by virtue of the conversion of the Convertible Note into ordinary shares,*

on the terms and conditions set out in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	37,822,006	0	0	30,075,255	67,897,261

RESOLUTION 2 – RATIFICATION OF PRIOR ISSUE TO MANDATE CORPORATE

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

"That, for the purpose of Listing Rule 7.4 of the ASX Listing Rules and for all other purposes, Shareholders ratify the allotment and issue by the Company of 912,800 Shares at an issue price of \$0.05 per Share on the terms and conditions in the Explanatory Memorandum."

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	37,822,006	0	0	30,075,255	67,897,261

RESOLUTION 3 – RATIFICATION OF PRIOR ISSUE TO LE CHEM

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

"That, for the purposes of Listing Rule 7.4 of the ASX Listing Rules and for all other purposes, Shareholders ratify the allotment and issue by the Company of 1,000,000 Shares at an issue price of \$0.05 per Share on the terms and conditions in the Explanatory Memorandum."

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	37,822,006	0	0	30,075,255	67,897,261

RESOLUTION 4 – FUTURE ISSUE OF SHARES

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, approval is given for the Company to allot and issue up to 50,000,000 fully paid ordinary shares in the capital of the Company at an issue price which is at least 80% of the average market price of the Company's shares on the ASX over the 5 trading days (on which sales were recorded) preceding the date on which the issue is made (or if issued pursuant to a disclosure document, over the last 5 trading days on which sales were recorded before the date of the disclosure document) and otherwise on the terms and conditions set out in the Explanatory Statement."

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	37,822,006	0	0	30,075,255	67,897,261

RESOLUTION 5 – ELECTION OF MR RICHARD O'BRIEN

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

“That, Mr Richard O'Brien, who was appointed to the Board on 3 March 2010 as an additional director and who retires in accordance with Article 15.3 of the Company's Constitution, and being eligible for election, be elected as a Director of the Company.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	37,822,006	0	0	30,075,255	67,897,261

JAY STEPHENSON
COMPANY SECRETARY

About Automotive Technology Group

Automotive Technology Group listed on the ASX in May 2008. It is the designer and manufacturer of the patented low emissions, high fuel efficiency Sprintex® supercharger product range. The Company's vision is to be a leading developer and manufacturer of innovative green automotive technologies to world markets, in particular in the manufacturer of superchargers.

Motor vehicle and motorcycle manufacturers are increasingly turning to Superchargers to help meet tougher vehicle emissions and fuel efficiency targets being set by governments globally, and the Sprintex® Supercharger achieves these two goals while ensuring that engine performance is not compromised.

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