



**AUTOMOTIVE TECHNOLOGY GROUP LIMITED**  
**ABN: 38 106 337 599**

30 November 2011

**ASX ANNOUNCEMENT**

**RESULTS OF ANNUAL 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 26 October 2011 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 2011.”*

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
Total number of proxy votes exercisable by all proxies validly appointed	12,157,300	0	0	14,690,000	26,847,300

**RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR RICHARD O’BRIEN**

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

*“That, for all purposes, Mr Richard O’Brien, 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.”*

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
Total number of proxy votes exercisable by all proxies validly appointed	360,418,941	0	0	14,878,250	375,297,191



73 Resource Way, Malaga WA 6090  
PO Box 3348, Malaga DC WA 6945  
Phone: +61 8 9262 7277  
Fax: +61 8 9262 7288  
[www.atggroup.com.au](http://www.atggroup.com.au)  
[www.sprintex.com.au](http://www.sprintex.com.au)

### RESOLUTION 3 – APPOINTMENT OF PKF MACK & CO AS AUDITORS

It was resolved as a **special resolution**:

*“That, for the purposes of Section 327B of the Corporations Act 2001 and for all other purposes, PKF Mack & Co, having been nominated by a Shareholder and having consented in writing to act in the capacity of auditors of the Company, be appointed as auditor of the Company with effect from the close of the Annual General Meeting.”*

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
Total number of proxy votes exercisable by all proxies validly appointed	360,418,941	0	0	14,878,250	375,297,191

### RESOLUTION 4 – RATIFICATION OF PRIOR ISSUE – OPTIONS TO CONSULTANTS

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

*“That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 20,000,000 Consultant Options (on a post-Consolidation basis) on the terms and conditions set out in the Explanatory Statement.”*

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
Total number of proxy votes exercisable by all proxies validly appointed	360,418,941	0	0	14,878,250	375,297,191

### RESOLUTION 5 – APPROVAL OF PERFORMANCE RIGHTS PLAN

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

*“That, for the purpose of ASX Listing Rule 7.2 (Exception 9) and for all other purposes, approval is given to adopt the Automotive Technology Group Limited Performance Rights Plan and to issue securities under that plan on the terms and conditions summarised in the Explanatory Statement.”*

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
Total number of proxy votes exercisable by all proxies validly appointed	11,155,800	1,001,500	348,261,641	14,878,250	375,297,191

### RESOLUTION 6 – ISSUE OF PERFORMANCE RIGHTS TO MR STEVEN APEDAILE

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

*“That, subject to the passing of Resolution 5, for the purposes of ASX Listing Rule 10.14, Section 208 of the Corporations Act and for all other purposes, approval is given for the Directors to grant 5,000,000 Performance Rights to Mr Steven Apedaile (or his nominee) on the terms and conditions set out in the Explanatory Statement.”*

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
Total number of proxy votes exercisable by all proxies validly appointed	274,244,260	1,001,500	85,173,181	14,878,250	375,297,191

**RESOLUTION 7 – ISSUE OF PERFORMANCE RIGHTS TO MR MICHAEL VAN UFFELEN**

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

*“That, for the purpose of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Directors to allot and issue up to 5,000,000 Performance Rights to Mr Michael van Uffelen (or his nominee) on the terms and conditions set out in the Explanatory Statement.”*

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
Total number of proxy votes exercisable by all proxies validly appointed	359,417,441	1,001,500	0	14,878,250	375,297,191

**RESOLUTION 8 – ISSUE OF PERFORMANCE RIGHTS TO MR JAY UPTON**

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

*“That, for the purpose of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Directors to allot and issue up to 5,000,000 Performance Rights to Mr Jay Upton (or his nominee) on the terms and conditions set out in the Explanatory Statement.”*

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
Total number of proxy votes exercisable by all proxies validly appointed	359,417,441	1,001,500	0	14,878,250	375,297,191

**RESOLUTION 9 – CHANGE OF COMPANY NAME**

It was resolved as a **special resolution**:

*“That, for the purpose of Section 157(1) of the Corporations Act, and for all other purposes, the name of the Company be changed to “Sprintex Limited.”*

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
Total number of proxy votes exercisable by all proxies validly appointed	360,418,941	0	0	14,878,250	375,297,191



JAY STEPHENSON  
**COMPANY SECRETARY**