



AUTOMOTIVE TECHNOLOGY GROUP LIMITED
ABN: 38 106 337 599

18 January 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 29 November 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 – 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 2010.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	122,038,346	0	0	111,406,111	233,444,457

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	66,777,063	0	55,261,283	111,406,111	233,444,457

RESOLUTION 3 – ISSUE OF SECURITIES TO MR RICHARD O'BRIEN – SHORTFALL ISSUE

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

“That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, approval is given for the Directors to allot and issue 1,577,391 Shares and 394,348 Options to Richard O'Brien and/or his nominee/s and otherwise on the terms of the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	122,038,346	0	0	111,406,111	233,444,457



JAY STEPHENSON
COMPANY SECRETARY

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