



26 November 2014

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

ASX ANNOUNCEMENT: Results of the 2014 Annual General Meeting (AGM)

Please be advised that the results of the 2014 AGM released earlier today were incorrect due to an administrative error by Ambertech's registry. Attached are the corrected results for immediate release.

Yours sincerely

Robert Glasson
Company Secretary
26 November 2014



AMBERTECH LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Wednesday, 26 November, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF MR TOM AMOS AS A DIRECTOR	20,778,147	718,570	79,050	1,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 NON-BINDING VOTE ON THE 2014 REMUNERATION REPORT	4,495,670	776,070	79,050	4,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPOINTMENT OF MR PETER CHAPMAN AS A DIRECTOR	1,047,159	20,522,858	5,750	1,000	Failed on a show of hands	Failed on a show of hands	Failed on a show of hands
4 REMOVAL OF MR EDWIN GOODWIN AS A DIRECTOR	961,759	20,584,258	30,750	0	Failed on a show of hands	Failed on a show of hands	Failed on a show of hands
5 REMOVAL OF MR DAVID SWIFT AS A DIRECTOR	961,759	20,584,258	30,750	0	Failed on a show of hands	Failed on a show of hands	Failed on a show of hands
6 REMOVAL OF MR PETER WALLACE AS A DIRECTOR	962,759	20,583,258	30,750	0	Failed on a show of hands	Failed on a show of hands	Failed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item