



AMBERTECH LIMITED

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

ANNUAL GENERAL MEETING
Thursday, 24 November, 2016

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	16,150,227	10,705,135	3,000	78,300	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ISSUE OF OPTIONS TO MR PETER AMOS	11,781,784	10,838,035	3,000	4,313,843	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF 2016 REMUNERATION REPORT	31,250	10,833,035	3,000	0	Defeated on a show of hands	Defeated on a show of hands	Defeated on a show of hands
4 CONDITIONAL SPILL RESOLUTION	8,800,151	33,350	1,955,484	78,300	Passed on a show of hands	Passed on a show of hands	Passed 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