

## AMBITION GROUP LIMITED

11 April 2017

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### **Results of Annual General Meeting April 2017 Ambition Group Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Resolutions 1 and 2 were passed by the requisite majority of shareholders.

Yours faithfully



Mr Laurent Toussaint  
Company Secretary

**Tuesday, 11<sup>th</sup> April 2016**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 RE-ELECTION OF RICHARD PETTY	Ordinary	32,720,109 96.38%	0 0.00%	1,229,309 3.62%	1,428,585	Carried on a show of hands			Carried
2 REMUNERATION REPORT	Ordinary	28,491,055 97.60%	69,990 0.24%	629,309 2.16%	1,428,585	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.