



## COMPANY ANNOUNCEMENT (ASX: AMA)

Thursday 24<sup>th</sup> November, 2011: Results of Annual General Meeting

All resolutions contained in the Notice of Meeting were unanimously carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the proxy votes received for each resolution considered by Members of the Company at the Annual General Meeting held today at 10.00am.

<u>Resolutions</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Proxy's Discretion*</u>	<u>Total</u>
1 Adoption of remuneration Report	64,560,734	4,242,121	117,621,223	5,504,959	191,929,037
2 Re-Election of Director, Mr Simon Doyle	185,917,032	44,224	8,000	5,959,781	191,929,037
3 Ratification of Issue of Shares to Employees	164,745,613	4,127,345	17,096,298	5,959,781	191,929,037
4 Selective Buy-Back	185,925,032	44,224	0	5,959,781	191,929,037

\* A portion of these proxy votes include Chairman discretionary votes. The Chairman voted in favour of all resolutions, except resolution 1, in which he abstained.

In regards to Resolution 1: Remuneration Report, 93% of proxy's received voted in favour of this resolution.

On behalf of the Board

A handwritten signature in blue ink that reads 'Terri Bakos'.

Terri Bakos  
Company Secretary