



26 November 2013

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

ASX ANNOUNCEMENT: Results of the 2013 Annual General Meeting (AGM)

Please find attached the results of the 2013 AGM of Ambertech Limited held today. Please also be advised that the number of shares held by non-approved proxy forms was 177,016, and that the outcome of the resolutions put to the meeting would not have been affected in the event of these forms being accepted.

Yours sincerely

Robert Glasson
Company Secretary
26 November 2013

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

ANNUAL GENERAL MEETING
Tuesday, 26 November, 2013

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 ED GOODWIN AS A DIRECTOR	16,530,544	7,789,190	6,500	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	REMUNERATION REPORT	1,139,500	6,733,401	95,839	85,600	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	SPILL RESOLUTION	1,503,520	6,364,381	100,839	85,600	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