

Ambertech Limited
Annual General Meeting
Thursday, 28 November 2019
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 Mr Peter Wallace as a Director	Ordinary	21,882,145 97.03%	310,000 1.37%	360,599 1.60%	118,300	Show of Hands			Carried
2. Remuneration Report	Ordinary	9,945,292 92.06%	496,601 4.60%	360,599 3.34%	1,000	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.