



## COMPANY ANNOUNCEMENT (ASX: AMA)

Thursday, 6<sup>th</sup> November 2014: Results of Annual General Meeting

All resolutions contained in the Notice of Meeting were carried unanimously 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 11:00am.

<u>Resolutions</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Proxy's Discretion*</u>
<b>1</b> Adoption of the Remuneration Report	85,407,585	2,711,516	106,801,856	4,322,882
<b>2</b> Re-election of Director, Mr. Raymond Smith-Roberts	186,437,941	327,270	8,175,746	4,302,882
<b>3</b> Re-election of Director, Mr. Duncan Fischer	187,108,447	7,832,510	-	4,302,882
<b>4</b> Approval for 10% Placement Issue**	179,864,822	10,162,448	3,818,033	4,302,882

\*The Chairman voted all undirected proxies in his control in favour of all resolutions

\*\*Resolution 4 is a special resolution and requires 75% approval to be passed. This threshold was achieved and the resolution was passed unanimously on a show of hands. Proxy's voted 94.77% in favour of the resolution.

On behalf of the Board

Terri Bakos  
Company Secretary