



## COMPANY ANNOUNCEMENT (ASX: AMA)

Wednesday 27<sup>th</sup> November, 2013: Results of Annual General Meeting

All resolutions contained in the Notice of Meeting were 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 11.00 am.

<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	106,138,594	613,781	32,961,314	5,302,274
<b>2</b> Re-Election of Director, Mr. Simon Doyle	207,375,258	0	0	5,302,274
<b>3a</b> Ratification of Issue of Shares to Employees	197,887,202	138,110	9,649,392	5,302,274
<b>3b</b> Ratification of Issue of Shares to Employees	207,493,094	138,110	43,500	5,302,274
<b>3c</b> Ratification of Issue of Shares to Employees	202,979,119	138,110	4,557,475	5,302,274
<b>4</b> Ratification of Issue of Shares - Private Placement	207,026,558	648,146	0	5,302,274
<b>5a</b> Approval of Company Option Plans	114,816,742	244,110	92,613,852	5,302,274
<b>5b</b> Approval of Company Option Plans	114,816,742	244,110	92,613,852	5,302,274
<b>6</b> Approval for 10% Placement Issue	206,577,804	1,095,900	1,000	5,302,274

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

On behalf of the Board

Terri Bakos  
Company Secretary

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