

AMA GROUP

ASX Announcement

3 November 2025

Results of 2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders of AMA Group Limited (ASX: AMA) at its 2025 Annual General Meeting held earlier today.

This announcement has been authorised by the Company Secretary of AMA Group Limited.

ENDS.

Investors and Media:

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	2,046,752,615	15,179,214	177,170,543	5,244,959	967,051,733	2,474,543	679,831	3,190,974,891 99.45%	17,653,757 0.55%	5,924,790	Carried
2 Re-election of Brian Austin as a Director	Ordinary	2,066,141,426	1,032,355	177,170,543	3,007	819,223,102	231,995,301	337,450	3,062,535,071 92.93%	233,027,656 7.07%	340,457	Carried
3 Consolidation of Capital	Ordinary	2,066,884,660	203,513	177,170,543	88,615	1,030,077,388	20,992,265	486,200	3,274,132,591 99.36%	21,195,778 0.64%	574,815	Carried
4 Non-executive Director Equity Plan	Ordinary	2,066,998,047	178,741	177,170,543	0	963,754,955	5,570,314	82,230,584	3,207,923,545 99.82%	5,749,055 0.18%	82,230,584	Carried
5 Grant of Performance Rights to Group Managing Director	Ordinary	1,844,835,675	217,246,039	177,170,543	5,095,074	1,046,120,488	3,179,656	2,255,709	3,068,126,706 93.30%	220,425,695 6.70%	7,350,783	Carried
6 Renewal of Takeover Approval Provision in the Constitution	Special	2,067,206,749	51,238	177,078,433	10,911	1,050,054,135	740,210	761,508	3,294,339,317 99.98%	791,448 0.02%	772,419	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.