AMA GROUP

ASX Announcement

2 November 2026

Results of 2026 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 2026 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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AMA Group Limited
Annual General Meeting
Monday, 2 November 2026
Results of Meeting

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	147,331,472	48,077,150	17,262,444	38,403,904	59,919,314	115,505	291	227,576,219 82.52%	48,193,301 17.48%	38,404,195	Carried
2 Election of Anthony Clark as a Director	Ordinary	199,089,714	34,722,812	17,262,444	0	72,928,141	23,646	291	292,846,540 89.39%	34,746,458 10.61%	291	Carried
3 Re-election of David Goldstein as a Director	Ordinary	194,341,856	39,469,014	17,262,444	1,656	72,911,472	40,315	291	288,082,013 87.94%	39,509,329 12.06%	1,947	Carried
4 Grant of FY27 Performance Rights to Group Managing Director	Ordinary	152,076,443	43,346,607	17,262,444	38,389,476	72,143,563	133,619	18,566	245,048,691 84.93%	43,480,226 15.07%	38,408,042	Carried

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

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