

**AMBERTECH LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Wednesday, 17 November, 2010

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1	RE-ELECTION OF MR. EDWIN GOODWIN AS A DIRECTOR	10,870,740	2,000	22,300	2,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	NON-BINDING VOTE ON DIRECTORS' REMUNERATION REPORT	9,138,656	74,000	22,300	34,900	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item