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19 November 2010

Automotive Holdings Group Limited – Results of Annual General Meeting

Automotive Holdings Group Limited (ASX: AHE) announces the results of its Annual General Meeting held today:-

Resolution 1 – Adoption of Remuneration Report

That the remuneration report for the year ended 30 June 2010 be adopted.

The resolution was passed on a show of hands. Proxy votes were as follows:-

For	85,225,044
Against	796,201
Abstained	48,475
Proxy's discretion	589,781

Resolution 2.1 – Re-election of Mr David Charles Griffiths

That Mr David Charles Griffiths, who retires as a director of the Company in accordance with the Company's constitution and, being eligible, having offered himself for re-election, be re-elected as a director of the Company.

The resolution was passed on a show of hands. Proxy votes were as follows:-

For	85,894,257
Against	145,914
Abstained	45,049
Proxy's discretion	574,281

Resolution 2.2 – Re-election of Mr Gregory Joseph Wall

That Mr Gregory Joseph Wall, who retires as a director of the Company in accordance with the Company's constitution and, being eligible, having offered himself for re-election, be re-elected as a director of the Company.

The resolution was passed on a show of hands. Proxy votes were as follows:-

For	85,884,532
Against	155,639
Abstained	45,049
Proxy's discretion	574,281

Resolution 2.3 – Re-election of Mr Michael John Smith

That Mr Michael John Smith, who retires as a director of the Company in accordance with the Company's constitution and, being eligible, having offered himself for re-election, be re-elected as a director of the Company.

The resolution was passed on a show of hands. Proxy votes were as follows:-

For	85,893,257
Against	145,914
Abstained	46,049
Proxy's discretion	574,281

Resolution 3 – Approval of increase in maximum total non executive directors' remuneration

That, for the purposes of Rules 38.2 and 42.1 of the Company's constitution, ASX Listing Rule 10.17 and all other purposes, the maximum total amount that may be paid to all non-executive directors of the Company by the Company for their services as directors of the Company, in respect of each financial year of the Company commencing on or after 1 July 2010, be increased from $600,000 to $750,000.

The resolution was passed on a show of hands. Proxy votes were as follows:-

For	67,756,529
Against	631,230
Abstained	33,975
Proxy's discretion	328,866

Sue Symmons
Company Secretary