



18 November 2011

Automotive Holdings Group Limited – Results of Annual General Meeting

Automotive Holdings Group Limited (ASX: AHE) announces the results of the Resolutions put to shareholders at its Annual General Meeting held today.

1) Adoption of remuneration report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
99,802,843	79,441,627	5,672,670	88,350

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
102,267,444	79,447,477	5,672,670

2.1) Re-election of Mr Peter William Stancliffe

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
189,041,399	1,014,801	36,225	543,713

The motion was carried on a show of hands as an ordinary resolution.

2.2) Re-election of Mr Giovanni (John) Groppoli

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
189,105,622	984,803	2,000	543,713

The motion was carried on a show of hands as an ordinary resolution.

3) Ratification of placement by the Company

The motion was withdrawn from the meeting.

Resolution 1 was considered at the AGM by poll and was passed. However, based on the poll, 44% of votes cast were against the resolution, being an amount greater than 25%.

The Company acknowledges and respects the outcome of this poll and we will now consult with shareholders to understand their concerns about AHG's remuneration structure.

Resolution 3 was withdrawn from the agenda of the AGM by the directors.

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About AHG

Automotive Holdings Group Limited (ASX: AHE) is a diversified automotive retailing and logistics group with operations in every Australian mainland state and in New Zealand. The company is Australia's largest automotive retailer, with its major operations in Western Australia, New South Wales and Queensland. AHG also operates the Prestige Hino truck dealership in Dandenong, Victoria – one of the largest in the country, and a leading Toyota dealership in Melbourne.

AHG operates logistics businesses throughout Australia through subsidiaries Rand Transport and Harris Refrigerated Transport (transport and cold storage), AMCAP (motor parts and industrial supplies distribution), Cova (motor parts and mining supplies), VSE (vehicle storage and engineering), Genuine Truck Bodies (body building services to the truck industry), and KTM Sportmotorcycles (motorcycle importation and distribution in Australia and New Zealand).

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