

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

ANNUAL GENERAL MEETING  
Wednesday, 23 November, 2011

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.

<b>Resolution</b>		<b>Manner in which the securityholder directed the proxy vote (as at proxy close):</b>				<b>Manner in which votes were cast in person or by proxy on a poll (where applicable)</b>		
		<b>Votes <i>For</i></b>	<b>Votes <i>Against</i></b>	<b>Votes <i>Discretionary</i></b>	<b>Votes <i>Abstain</i></b>	<b><i>For</i></b>	<b><i>Against</i></b>	<b><i>Abstain **</i></b>
1	RE-ELECTION OF MR. THOMAS AMOS AS A DIRECTOR	11,870,357	5,000	16,900	5,435,875	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	NON-BINDING VOTE ON THE DIRECTORS' REMUNERATION REPORT	1,181,000	43,650	16,900	251,835	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