



AUTOMOTIVE HOLDINGS GROUP

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16 November 2012

Results of Proxy Voting for Automotive Holdings Limited's 2012 Annual General Meeting

Automotive Holdings Group Limited (ASX: AHE) announces the results of proxy votes received relating to its 2012 Annual General Meeting to be held in Perth at 10am local time on 16th November 2012. The number and percentage of votes shown for each resolution refers to votes cast by proxy prior to the meeting. The total number of votes cast at the meeting, including by proxy, will be lodged with ASX after the meeting.

The Chairman's address and the slide presentation will be lodged with ASX before the meeting is convened.

Vote Totals – Based on the first resolution

Securities on Issue	260,683,178
Valid securities voted – (For, Against, Open Usable, Open Conditional)	148,779,671
Valid securities voted (%)	57.07
Total securityholders cast	256

1. Resolution 1.1 - Re-election of Tracey Horton

- For: 106,121,621 or 71.33%
- Against: 39,975,476 or 26.87%
- Open: 2,682,574 or 1.80%
- Abstain: 0 or 0%

2. Resolution 1.2 – Re-election of Robert McEniry

- For: 146,021,215 or 98.15%
- Against: 75,882 or 0.05%
- Open: 2,682,574 or 1.80%
- Abstain: 0, or 0%

3. Resolution 1.3 – Re-election of Michael Smith

- For: 123,901,689 or 97.63%
- Against: 327,236 or 0.26%
- Open: 2,682,574 or 2.11%
- Abstain: 21,868,172

4. Resolution 2 – Grant of Performance Rights to the MD Mr. Bronte Howson

- For: 109,890,538 or 88.44%
- Against: 11,605,145 or 9.34%
- Open: 2,763,296 or 2.22%
- Abstain: 24,520,692

5. Resolution 3 – Adoption of Remuneration Report

- For: 109,702,462 or 86.67%
- Against: 14,157,639 or 11.19%
- Open Usable: 2,608,721 or 2.06%
- Open Conditional: 100,000 or 0.08%
- Abstain: 22,172,050
- Excluded: 38,799

6. Resolution 3.1 – Holding a special meeting of members (contingent resolution)

- For: 2,584,405, or 1.88%
- Against: 132,381,289, or 96.11%
- Open Usable: 2,677,024, or 1.94%
- Open Conditional: 100,000 or 0.07%
- Abstain: 10,998,154
- Excluded: 38,799

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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 operations in Western Australia, New South Wales, Queensland and Victoria.

AHG's logistics businesses operate throughout Australia via subsidiaries Rand Transport and Harris Refrigerated Transport (transport and cold storage), AMCAP and Cova (motor parts and industrial supplies distribution), 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).

Corporate

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