

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

ANNUAL GENERAL MEETING
Monday, 19 November, 2012

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. PETER WALLACE AS A DIRECTOR	16,906,241	6,294,331	17,000	85,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	RE-ELECTION OF MR. DAVID SWIFT AS A DIRECTOR	16,906,241	6,294,331	17,000	85,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	REMUNERATION REPORT	470,764	6,527,231	17,000	5,600	Resolution Voted Down	Resolution Voted Down	Resolution Voted Down

** - 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