



26 November 2013

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

ASX ANNOUNCEMENT: Cancellation of Extraordinary General Meeting (EGM) (Spill Meeting)

The Board of Ambertech wishes to advise that the EGM (Spill Meeting) provisionally scheduled for today has been cancelled as a result of voting on Resolution 3 (Spill Motion) at the 2013 AGM held this morning.

In the interests of transparency for all shareholders, the Board of Ambertech also wishes to advise that as at the close of proxy voting for the proposed EGM, the manner in which security holders had directed their proxy vote was as follows:

Resolution	Votes For	%IC	Votes Against	%IC	Votes Discretionary	%IC	Votes Abstain	%IC
1 Re-election of Mr Peter Wallace	16,502,627	53.98	1,438,120	4.70	90,339	0.30	4,000	0.01
2 Re-election of Mr Tom Amos	16,649,927	54.46	1,290,820	4.22	90,339	0.30	4,000	0.01
3 Re-election of Mr Ed Goodwin	16,502,627	53.98	1,443,120	4.72	85,339	0.28	4,000	0.01
4 Re-election of Mr David Swift	16,642,627	54.44	1,298,120	4.25	90,339	0.30	4,000	0.01

Yours sincerely

Robert Glasson
Company Secretary
26 November 2013