



27 November 2013

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

**ASX ANNOUNCEMENT: Results of the 2013 Annual General Meeting (AGM)**

Please be advised that the results of the 2013 AGM released yesterday were incorrect due to an administrative error. Attached are the corrected results for immediate release.

Yours sincerely

Robert Glasson  
Company Secretary  
27 November 2013

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

ANNUAL GENERAL MEETING  
Tuesday, 26 November, 2013

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 ED GOODWIN AS A DIRECTOR	16,530,544	7,789,190	6,500	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 REMUNERATION REPORT	1,139,500	6,733,401	95,839	85,600	Defeated on a show of hands	Defeated on a show of hands	Defeated on a show of hands
3 SPILL RESOLUTION	1,503,520	6,364,381	100,839	85,600	Defeated on a show of hands	Defeated on a show of hands	Defeated 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