



Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

16 December 2019

**Re: Results of General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

Robert Glasson  
Company Secretary  
**Ambertech Limited**

**Ambertech Limited**  
**General Meeting**  
**Monday, 16 December 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Proposed Acquisition of Hills AV Business	Special	17,985,408 99.38%	110,000 0.61%	3,000 0.02%	0	Carried on a show of Hands			Carried
2. Approval to Issue Shares Exceeding 15% of Capital	Ordinary	17,934,971 99.10%	160,437 0.89%	3,000 0.02%	0	Carried on a show of Hands			Carried
3. Issue of Shares to Peter Wallace	Ordinary	10,149,375 98.26%	176,401 1.71%	3,000 0.03%	9,636	Carried on a show of Hands			Carried
4. Issue of Shares to Peter Amos	Ordinary	10,149,375 98.26%	176,401 1.71%	3,000 0.03%	9,636	Carried on a show of Hands			Carried
5. Issue of Shares to Tom Amos	Ordinary	10,149,375 98.26%	176,401 1.71%	3,000 0.03%	9,636	Carried on a show of Hands			Carried
6. Issue of Shares to David Swift	Ordinary	10,149,375 98.26%	176,401 1.71%	3,000 0.03%	9,636	Carried on a show of Hands			Carried
7. Approval to Issue Shares to Appwam Pty Limited	Ordinary	8,293,098 97.91%	173,901 2.05%	3,000 0.04%	9,636	Carried on a show of Hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.