



Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

11 November 2024

Voting Results of the Annual General Meeting on Monday 11 November 2024.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and proxies received in respect of each resolution, which are set out in the attached meeting summary.

This announcement has been authorised for release by the Board of Ambertech Limited.

Robert Glasson
Company Secretary
Ambertech Limited

**Ambertech Limited
Annual General Meeting
Monday, 11 November 2024
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Re-election of Mr Peter Wallace as a Director of the Company	Ordinary	59,592,303 90.96%	296,381 0.45%	5,623,693 8.58%	37,400	59,638,653 91.02%	5,880,486 8.98%	37,400	Carried	NA
2. Approval of 10% Placement Capacity	Special	59,468,235 90.82%	414,967 0.63%	5,598,693 8.55%	67,882	59,489,585 90.84%	5,999,072 9.16%	67,882	Carried	NA
3. Approval of the Remuneration Report	Ordinary	11,172,807 63.27%	863,055 4.89%	5,623,693 31.85%	410,128	16,786,262 95.02%	879,055 4.98%	410,128	Carried	NO

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