

**Ambertech Limited  
Annual General Meeting  
Friday, 23 November 2018  
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
2. Re-election of Mr David Swift as a Director	Ordinary	25,459,554 99.88%	23,900 0.09%	6,750 0.03%	8,300	Carried by Show of Hands			Carried
3. Adoption of the Remuneration Report	Ordinary	8,865,716 94.98%	462,660 4.96%	5,750 0.06%	0	Carried by 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.