

Ambertech Limited
Annual General Meeting
Thursday, 28 November 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. Re-election of Mr Peter Wallace as a Director | Ordinary | 21,882,145 97.03% | 310,000 1.37% | 360,599 1.60% | 118,300 | Show of Hands | | | Carried |
| 2. Remuneration Report | Ordinary | 9,945,292 92.06% | 496,601 4.60% | 360,599 3.34% | 1,000 | 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.