



Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

23 November 2023

### Voting Results of the Annual General Meeting on Thursday 23 November 2023.

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**

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	Resolution Type		For		Against		Totals		Abstain*	Exclusions <sup>^</sup>	Resolution Result
				#	%	#	%	#	%	#	#	
1	Re-election of Tom Amos as a director of the Company	Ordinary	Proxy	51,387,048	99.8%	77,339	0.2%	51,464,387	100.0%	138,763	-	Carried
			Floor	7,409,316	100.0%	-	0.0%	7,409,316	100.0%	-	-	
			<b>Total for Poll</b>	<b>58,796,364</b>	<b>99.9%</b>	<b>77,339</b>	<b>0.1%</b>	<b>58,873,703</b>	<b>100.0%</b>	<b>138,763</b>	<b>-</b>	
2	Re-election of Santo Carlini as a director of the Company	Ordinary	Proxy	51,387,048	99.8%	77,339	0.2%	51,464,387	100.0%	138,763	-	Carried
			Floor	7,409,316	100.0%	-	0.0%	7,409,316	100.0%	-	-	
			<b>Total for Poll</b>	<b>58,796,364</b>	<b>99.9%</b>	<b>77,339</b>	<b>0.1%</b>	<b>58,873,703</b>	<b>100.0%</b>	<b>138,763</b>	<b>-</b>	
3	Re-election of Janine Rolfe as a director of the Company	Ordinary	Proxy	51,211,253	99.5%	253,134	0.5%	51,464,387	100.0%	138,763	-	Carried
			Floor	7,409,316	100.0%	-	0.0%	7,409,316	100.0%	-	-	
			<b>Total for Poll</b>	<b>58,620,569</b>	<b>99.6%</b>	<b>253,134</b>	<b>0.4%</b>	<b>58,873,703</b>	<b>100.0%</b>	<b>138,763</b>	<b>-</b>	
4	Issue of Options to Peter Amos under the ESOP Scheme	Ordinary	Proxy	45,435,674	98.2%	813,020	1.8%	46,248,694	100.0%	31,901	5,322,555	Carried
			Floor	7,409,316	100.0%	-	0.0%	7,409,316	100.0%	-	-	
			<b>Total for Poll</b>	<b>52,844,990</b>	<b>98.5%</b>	<b>813,020</b>	<b>1.5%</b>	<b>53,658,010</b>	<b>100.0%</b>	<b>31,901</b>	<b>5,322,555</b>	
5	Approval of additional 10% placement capital	Special	Proxy	51,316,961	99.5%	252,801	0.5%	51,569,762	100.0%	33,388	-	Carried
			Floor	7,409,316	100.0%	-	0.0%	7,409,316	100.0%	-	-	
			<b>Total for Poll</b>	<b>58,726,277</b>	<b>99.6%</b>	<b>252,801</b>	<b>0.4%</b>	<b>58,979,078</b>	<b>100.0%</b>	<b>33,388</b>	<b>-</b>	
6	Non-binding vote on Remuneration Report	Advisory	Proxy	8,069,894	94.9%	430,453	5.1%	8,500,347	100.0%	30,366	50,436,118	Carried
			Floor	45,635	100.0%	-	0.0%	45,635	100.0%	-	-	
			<b>Total for Poll</b>	<b>8,115,529</b>	<b>95.0%</b>	<b>430,453</b>	<b>5.0%</b>	<b>8,545,982</b>	<b>100.0%</b>	<b>30,366</b>	<b>50,436,118</b>	

\* Votes cast per a shareholder who abstains on an item are not counted in calculating the required majority on a poll

<sup>^</sup> Votes excluded according to voting exclusions contained in the Notice of Meeting