

ASX Release: Ambition Group Limited (ASX:AMB)

31 July 2020

Results of the Annual General Meeting held on 31 July 2020

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 on the attached proxy summary.

Resolutions 1,2,3,4 and 5 were passed by the requisite majority of Shareholders.

This announcement is authorised for release by the Board.

About Ambition

Ambition is an international recruitment and contracting business operating in the areas of:

- information technology and digital
- accounting, banking, finance
- marketing and sales
- supply chain
- executive search and interim management

We have 170 staff across Australia, Asia, and UK.

Enquiries/Additional Information

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AMBITION GROUP LIMITED
ANNUAL GENERAL MEETING - 31 JULY 2020
Friday, 31 July 2020
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 RE-ELECTION OF PAUL YOUNG	Ordinary	47,312,087 96.87%	591,920 1.21%	936,513 1.92%	3,101	Carried on a show of hands			Carried
2 RE-ELECTION OF DEBORAH HADWEN	Ordinary	47,312,087 96.87%	591,920 1.21%	936,513 1.92%	3,101	Carried on a show of hands			Carried
3 ADOPTION OF REMUNERATION REPORT	Ordinary	31,215,330 96.97%	973,233 3.02%	3,239 0.01%	23,101	Carried on a show of hands			Carried
4 REMOVAL FROM ASX OFFICIAL LIST	Special	47,480,183 97.21%	426,925 0.87%	936,513 1.92%	0	Carried on a show of hands			Carried
5 AMENDMENTS TO THE CONSTITUTION	Special	46,888,263 96.03%	998,845 2.05%	936,513 1.92%	20,000	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.