



AUTOMOTIVE HOLDINGS GROUP

Automotive Holdings Group Limited
21 Old Aberdeen Place
West Perth, WA 6005
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ABN 35 111 470 038

AHG ANNUAL GENERAL MEETING

14 November 2014

Automotive Holdings Group (ASX: AHE) is pleased to report the results of its Annual General Meeting held today in Perth.

The Company is pleased all resolutions were passed as detailed on the following page.

ENDS

About AHG Automotive Holdings Group Limited (ASX: AHE) is a diversified automotive retailing and logistics group with operations in every Australian mainland state and in New Zealand. The Company is Australia's largest automotive retailer, with operations in Western Australia, New South Wales, Queensland and Victoria.

AHG's logistics businesses operate throughout Australia via subsidiaries Rand Transport, Harris Refrigerated Transport, Scott's Refrigerated Freightways and JAT Refrigerated Road Services (transport and cold storage), AMCAP and Cova (motor parts and industrial supplies distribution), VSE (vehicle storage and engineering), Genuine Truck Bodies (body building services to the truck industry), and KTM Sportmotorcycles and HQVA (KTM and Husqvarna motorcycle importation and distribution in Australia and New Zealand).

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AUTOMOTIVE HOLDINGS GROUP LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Friday, 14 November, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1.1 ELECTION OF MR HOWARD CRITCHLEY	161,268,903	28,552	1,505,755	30,145	234,735,013 99.99%	31,052 0.01%	30,145
1.2 RE-ELECTION OF MR GIOVANNI (JOHN) GROPPOLI	157,520,251	128,860	1,504,627	3,679,617	230,891,019 99.90%	225,574 0.10%	3,679,617
2 GRANT OF PERFORMANCE RIGHTS TO MR BRONTE HOWSON	152,642,265	1,798,699	954,093	1,558,673	225,346,772 99.16%	1,914,070 0.84%	1,564,822
3 ADOPTION OF REMUNERATION REPORT	137,155,897	18,130,167	1,522,814	107,662	210,449,932 92.03%	18,224,731 7.97%	113,811
4 FINANCIAL ASSISTANCE	159,883,004	1,283,298	1,566,212	92,543	233,409,571 99.45%	1,285,798 0.55%	92,543
5 BOARD SPILL MEETING (CONTINGENT RESOLUTION)	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item