



AUTOMOTIVE HOLDINGS GROUP

Automotive Holdings Group Limited
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ABN 35 111 470 038

ANNUAL GENERAL MEETING RESULTS

20 November 2015

Automotive Holdings Group (ASX: AHG) 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: AHG) 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 dealerships 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 Covs (motor parts and industrial supplies distribution), VSE (vehicle storage and engineering), Genuine Truck Bodies (body building services to the truck industry), WMC (bus and truck importation and distribution), and KTM Sportmotorcycles and HQVA (KTM and Husqvarna motorcycle importation and distribution in Australia and New Zealand).

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ANNUAL GENERAL MEETING
Friday, 20 November, 2015

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 GREGORY DUNCAN	197,321,371	12,826	13,964,603	49,146	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
1.2 RE-ELECTION OF MR ROBERT MCENIRY	197,308,078	19,945	13,974,335	45,588	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 GRANT OF PERFORMANCE RIGHTS TO MR BRONTE HOWSON	202,483,858	2,282,903	1,196,767	132,688	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT	172,168,949	32,081,394	1,587,109	258,390	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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