



**AUTOMOTIVE HOLDINGS GROUP**

**Automotive Holdings Group Limited**  
21 Old Aberdeen Place  
West Perth, WA 6005  
[www.ahgir.com.au](http://www.ahgir.com.au)  
ABN 35 111 470 038

## **ANNUAL GENERAL MEETING RESULTS**

18 November 2016

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

The Company is grateful for the support of Shareholders and all resolutions were passed as detailed on the following pages.

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 operations in Western Australia, New South Wales, Queensland and Victoria.

AHG's logistics businesses operate throughout Australia through subsidiaries Rand Transport, Harris Refrigerated Transport, Scott's Refrigerated Freightways and JAT Refrigerated Road Services (transport and cold storage), AMCAP (motor parts and industrial supplies distribution), VSE (vehicle storage and engineering), Genuine Truck Bodies (body building services to the truck industry), Higer Bus (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, 18 November, 2016

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 RE-ELECTION OF MR DAVID GRIFFITHS	187,275,078	18,459,946	1,192,875	15,507,244	200,813,793 91.58%	18,461,764 8.42%	16,237,244
1.2 ELECTION OF MS JANE MCKELLAR	203,932,741	1,746,554	1,241,810	15,514,038	218,252,209 99.21%	1,746,554 0.79%	15,514,038
2 APPROVAL OF THE AMENDED AHG PERFORMANCE RIGHTS PLAN	201,759,999	1,600,568	1,245,784	16,217,627	212,451,815 99.25%	1,600,568 0.75%	16,217,627
3 GRANT OF PERFORMANCE RIGHTS TO MR BRONTE HOWSON - FY2016 STIS	197,053,791	6,525,953	1,222,873	16,195,659	207,871,512 96.96%	6,525,953 3.04%	16,195,659
4 APPROVAL OF MR BRONTE HOWSON'S TERMINATION PACKAGE - EARLY TESTING OF FY2015 AND FY2016 LTIS	131,408,663	71,018,987	1,222,073	17,348,553	141,635,505 66.42%	71,605,959 33.58%	17,351,660
5 GRANT OF PERFORMANCE RIGHTS TO THE NEW CHIEF EXECUTIVE OFFICER - FY2017 LTIS	201,894,340	1,605,891	1,224,480	16,273,565	212,703,850 99.25%	1,615,709 0.75%	16,273,565
6 APPROVAL FOR INCREASE TO NON-EXECUTIVE DIRECTORS' REMUNERATION CAP	200,549,592	2,920,264	1,141,334	16,212,788	211,127,233 98.63%	2,926,882 1.37%	16,215,895
7 APPROVAL OF PRIOR ISSUE OF PLACEMENT SHARES	177,370,561	2,085,161	1,176,916	41,802,505	191,451,475 98.83%	2,258,821 1.17%	41,802,505

\*\* - 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

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8 ADOPTION OF REMUNERATION REPORT	173,096,559	28,357,015	1,288,870	18,081,160	183,831,461 86.64%	28,357,015 13.36%	18,081,160

\*\* - 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