



AUTOMOTIVE HOLDINGS GROUP

Automotive Holdings Group Limited
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ABN 35 111 470 038

ANNUAL GENERAL MEETING RESULTS

24 November 2017

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 via 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, 24 November, 2017

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 HOWARD CRITCHLEY	182,472,482	20,534,161	1,531,800	581,598	191,172,120 90.30%	20,535,979 9.70%	764,799
1.2 RE-ELECTION OF MR GIOVANNI (JOHN) GROPPOLI	129,661,452	72,362,013	1,533,048	1,563,528	138,357,039 65.66%	72,369,130 34.34%	1,746,729
2 GRANT OF PERFORMANCE RIGHTS TO MR JOHN MCCONNELL FY2017 STIS	164,023,998	38,973,694	1,481,881	640,468	171,648,616 81.10%	39,993,156 18.90%	831,126
3 GRANT OF PERFORMANCE RIGHTS TO MR JOHN MCCONNELL FY2018 LTIS	164,147,275	38,825,571	1,484,488	662,707	172,725,151 81.62%	38,894,382 18.38%	853,365
4 ADOPTION OF REMUNERATION REPORT	139,281,183	43,499,708	1,520,420	16,091,449	146,813,858 76.70%	44,598,213 23.30%	16,274,650
5 ADOPTION OF PROPORTIONAL TAKEOVER PROVISIONS	185,450,898	17,401,325	1,581,417	686,401	194,141,128 91.75%	17,457,818 8.25%	873,952

** - 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