



AUTOMOTIVE HOLDINGS GROUP

Automotive Holdings Group Limited | ABN 35 111 470 038 | 21 Old Aberdeen Place, West Perth WA 6005 | Tel: +61 8 9422 7676 | Fax: +61 8 9422 7686 | www.ahg.com.au

16 November 2012

AHG AGM Results

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 including the re-election of Directors and the Remuneration Report received strong shareholder support and thanks those shareholders and shareholder representatives who attended today's AGM.

1.1 Re-election of Ms Tracey Ann Horton

	<i>Number</i>	<i>%</i>
Votes cast 'FOR' the motion	155,697,509	79.51
Votes cast 'AGAINST' the motion	40,135,073	20.49
TOTAL VOTES CAST	195,832,582	100.00
Votes abstained	0	

The resolution was carried as an ordinary resolution.

1.2 Re-election of Mr Robert James Hunter McEniry

	<i>Number</i>	<i>%</i>
Votes cast 'FOR' the motion	195,756,700	99.96
Votes cast 'AGAINST' the motion	75,882	0.04
TOTAL VOTES CAST	195,832,582	100.00
Votes abstained	0	

The resolution was carried as an ordinary resolution.

1.3. Re-election of Mr Michael John Smith

	<i>Number</i>	<i>%</i>
Votes cast 'FOR' the motion	173,377,577	99.80
Votes cast 'AGAINST' the motion	347,236	0.20
TOTAL VOTES CAST	173,724,813	100.00
Votes abstained	21,879,897	

The resolution was carried as an ordinary resolution.

2. Grant of performance rights to, and the acquisition of any resulting shares by, Mr Bronte Howson

	<i>Number</i>	<i>%</i>
Votes cast 'FOR' the motion	114,098,825	90.76
Votes cast 'AGAINST' the motion	11,619,870	9.24
TOTAL VOTES CAST	125,718,695	100.00
Votes abstained	67,745,717	

The resolution was carried as an ordinary resolution.

3. Adoption of the Remuneration Report

	<i>Number</i>	<i>%</i>
Votes cast 'FOR' the motion	113,658,647	88.92
Votes cast 'AGAINST' the motion	14,161,839	11.08
TOTAL VOTES CAST	127,820,486	100.00
Votes abstained	65,397,075	

The resolution was carried as an ordinary resolution.

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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 and Harris Refrigerated Transport (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 (motorcycle importation and distribution in Australia and New Zealand).

Corporate

David Rowland
Company Secretary
Mobile: 0421 661 613
Email: drowland@ahg.com.au

Media

David Christison
Corporate Communications Consultant
Mobile: 0418 959 817
Email: dchristison@ahg.com.au