

29 November 2017

The Manager  
 Company Announcements Office  
 ASX Limited  
 Level 6, 20 Bridge Street  
 SYDNEY NSW 2000

By: e-lodgement (ASX code: AME)

Dear Sir/Madam

### RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

Resolution	For	Against	Proxy's Discretion	Abstain/ Excluded
<b>Resolution 1 - Adoption of Remuneration Report</b>	57,379,810	-	25,000	37,719,004
<b>Resolution 2 - Re-election of Mr Stephen Stone</b>	93,063,412	2,035,402	25,000	-
<b>Resolution 3-Election of Terry Wheeler</b>	95,098,814	-	25,000	-
<b>Resolution 4 - Ratification of Issue of Placement Shares</b>	92,540,505	976	25,000	2,557,333
<b>Resolution 5 - Participation in Placement by Related Party - Mr T Wheeler</b>	44,385,307	15,900,976	25,000	34,812,531
<b>Resolution 6 - Participation in Placement by Related Party - Mr D Ryan</b>	89,174,364	976	25,000	5,923,474

Yours sincerely



Robert Samuel (Sam) Middlemas  
 Company Secretary