

30 November 2016

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

By: e-lodgement (ASX code: AME)

Dear Sir/Madam

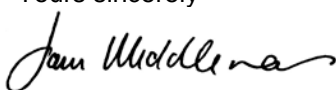
RESULTS OF GENERAL MEETING OF SHAREHOLDERS

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
1. Adoption of Remuneration Report	41,009,380	-	-	12,968,474
2. Re-election of Bill Robertson	53,977,854	-	-	-
3. Re-election of Dr Wang	53,977,854	-	-	-
4. Approval of Performance Rights Plan	41,009,380	-	-	12,968,474
5. Approval of Directors Performance Rights Plan	40,851,000	158,380	-	12,968,474
6. Grant of Performance Rights to Mr Ryan	40,851,000	158,380	-	12,968,474
7. Grant of Performance Rights to Mr Stone	40,851,000	158,380	-	12,968,474
8. Grant of Performance Rights to Mr Robertson	40,851,000	158,380	-	12,968,474
9. Grant of Performance Rights to Dr Wang	40,851,000	158,380	-	12,968,474
10. Approval of Potential Termination Benefits for Mr Ryan	40,851,000	158,380	-	12,968,474
11. Section 135 Approval	40,851,000	158,380	-	12,968,474

Yours sincerely



Robert Samuel (Sam) Middlemas
 Company Secretary

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