

27 September 2021

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
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Sydney NSW 2000

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### **Electronic Lodgement**

### **AMCIL Limited Annual General Meeting Update**

Shareholders are advised that due to the ongoing restrictions the forthcoming Annual General Meeting to be held on Thursday 7 October 2021 commencing at 1.30pm (AEDT) will be a virtual meeting only.

Shareholders can join via the Online platform or via Telephone.

#### **Online Platform**

Please use the following link: **web.lumiagm.com** using code: 348-345-036.

#### **Via Telephone**

To join via the teleconference, please use the details below:

Telephone: 1800 175 864 (free call within Australia)  
1300 212 365 (mobile, free call within Australia)  
+61 2 8373 3550 (outside Australia)

Conference ID: **2703148**

ASX Release authorised by the Company Secretary, Matthew Rowe.