



7 October 2021

The Manager
ASX Market Announcements
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**AMCIL Limited ("AMCIL")
2021 Annual General Meeting Results**

Dear Sir / Madam

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of AMCIL's Annual General Meeting held today are set out in the attached document. All resolutions were passed and decided by way of a poll.

Yours faithfully

A handwritten signature in dark ink, appearing to read 'M Rowe', written over a light blue horizontal line.

Matthew Rowe
Company Secretary

Authorised for release by the Company Secretary

AMCIL LIMITED
Annual General Meeting
Thursday, 07 October 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2 Adoption of Remuneration Report	Ordinary	25,759,775 79.39%	1,882,157 5.81%	4,802,399 14.80%	721,335	35,529,704 94.97%	1,882,167 5.03%	956,464	Carried	
3 Election of Director - Dr Jodie Auster	Ordinary	44,617,648 87.61%	1,613,623 3.17%	4,695,063 9.22%	660,595	54,518,693 97.13%	1,613,623 2.87%	660,595	Carried	
4 Renew Proportional Takeover Provisions in constitution	Special	46,080,802 90.19%	193,743 0.38%	4,817,743 9.43%	494,641	56,104,517 99.66%	193,753 0.34%	494,641	Carried	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.