



4 October 2022

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**Electronic Lodgement**

**AMCIL Limited  
2022 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 black ink, appearing to read 'M. Rowe', written over a light blue horizontal line.

Matthew Rowe  
Company Secretary

Authorised for release by the Company Secretary

For personal use only

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	22,493,237 78.70%	2,065,066 7.22%	4,025,890 14.08%	499,303	28,116,779 92.70%	2,214,830 7.30%	531,873	Carried
3 Re-election of Director - Mr Michael Hirst	Ordinary	48,438,766 91.35%	481,672 0.91%	4,108,935 7.74%	436,286	56,403,756 98.80%	682,788 1.20%	572,565	Carried
4 Re-election of Director - Ms Siobhan McKenna	Ordinary	48,774,799 92.14%	181,153 0.34%	3,980,082 7.52%	529,625	56,662,001 99.18%	467,483 0.82%	529,625	Carried
5 Re-election of Director - Mr Rupert Myer AO	Ordinary	48,357,523 90.92%	151,368 0.28%	4,680,402 8.80%	276,366	57,231,375 99.74%	151,368 0.26%	276,366	Carried
6 Amendments to Constitution	Special	47,406,585 89.24%	927,187 1.74%	4,793,750 9.02%	338,137	56,348,276 98.38%	927,187 1.62%	383,646	Carried

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