



12 October 2023

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The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
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Electronic Lodgement

**AMCIL Limited
2023 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 grey ink, appearing to read 'M. Rowe'.

Matthew Rowe
Company Secretary

Authorised for release by the Company Secretary

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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	39,015,251 47.73%	3,642,785 4.46%	39,077,301 47.81%	210,626	80,886,144 95.43%	3,876,250 4.57%	269,321	Carried
3 Re-election of Director - Mr Roger Brown	Ordinary	46,464,987 53.73%	936,513 1.08%	39,077,301 45.19%	2,244,552	90,549,151 98.98%	936,513 1.02%	2,244,552	Carried
4 Re-election of Director - Mr Jon Webster	Ordinary	44,849,327 51.93%	2,433,539 2.82%	39,077,301 45.25%	2,363,186	88,928,491 97.34%	2,433,539 2.66%	2,363,186	Carried
5 Election of Director - Ms Paula Dwyer	Ordinary	46,823,167 52.87%	2,800,269 3.16%	38,943,879 43.97%	156,038	90,572,583 96.79%	3,001,595 3.21%	156,038	Carried

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

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