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27 September 2010

The Manager
Company Announcements Office
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

AMCIL Limited
Results of 2010 Annual General Meeting

Dear Sir or Madam

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we attach details of the resolutions and the proxies received in respect of each resolution.

Yours faithfully

Simon Pordage
Company Secretary

2) Adoption of the Remuneration Report (non-binding)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
69,461,421	1,562,232	1,095,622	5,789,501

The motion was carried as an ordinary resolution on a show of hands.

3) Re-election of Director - Mr Rupert Myer AM

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
72,125,891	126,303	48,242	5,608,340

The motion was carried as an ordinary resolution on a show of hands.

4) Re-election of Director - Mr Stan Wallis AC

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
69,361,618	378,127	2,293,725	5,875,306

The motion was carried as an ordinary resolution on a show of hands.