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29 September 2011

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

Electronic Lodgement

AMCIL Limited
Results of 2011 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 Remuneration Report

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

For	Against	Abstain	Proxy's discretion
32,539,947	1,605,630	167,644	1,027,722

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

3) Re-elect Director - Mr Bruce Teele

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

For	Against	Abstain	Proxy's discretion
69,807,200	0	80,914	2,358,801

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

4) Re-elect Director - Mr Richard (Bob) Santamaria

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

For	Against	Abstain	Proxy's discretion
66,774,261	162,248	2,951,605	2,358,801

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