

8 October 2014

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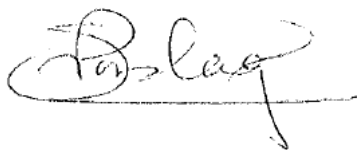
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**AMCIL Limited
Results of 2014 Annual General Meeting**

Dear Sir / 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,

A handwritten signature in black ink, appearing to read 'Pordage', with a long horizontal flourish extending to the right.

Simon Pordage
Company Secretary

2) Adoption of the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
43,609,887	3,910,383	379,610	2,979,095

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

3) Election of Director - Mr Roger Brown

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

For	Against	Abstain	Proxy's discretion
86,939,666	14,400	1,841,980	3,263,618

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

4) Re-election of 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
87,144,464	1,781	1,735,946	3,177,473

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

5) Re-election of 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
86,794,705	190,261	1,811,080	3,263,618

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