



8 October 2020

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Amcil Limited
ABN 57 073 990 735
Level 21, 101 Collins St
Melbourne VIC 3000
T 03 9650 9911
F 03 9650 9100
invest@amcil.com.au
amcil.com.au

Electronic Lodgement

**AMCIL Limited ("AMCIL")
2020 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', written over a light blue horizontal line.

Matthew Rowe
Company Secretary

Authorised for release by the Company Secretary

AMCIL LIMITED
Annual General Meeting
Thursday, 08 October 2020
Results of Meeting

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	27,270,603 79.66%	2,973,972 8.69%	3,987,621 11.65%	138,838	34,313,723 92.02%	2,973,972 7.98%	138,838	Carried
3 Re-election of Director - Mr Roger Brown	Ordinary	87,516,316 93.70%	1,907,652 2.04%	3,987,621 4.26%	1,520,459	94,578,207 98.02%	1,907,652 1.98%	1,520,459	Carried
4 Re-election of Director - Mr Jon Webster	Ordinary	85,218,337 92.19%	3,237,651 3.50%	3,987,621 4.31%	2,488,439	92,280,228 96.61%	3,237,651 3.39%	2,488,439	Carried

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